1. Approval of the Agenda
   
   *Adopted as presented.*

   **Approved**

2. Business arising from the Minutes
   
   *No business arising from the minutes.*

The following items were sent to the committee electronically for review and voting.

3. For Approval: Memorandum of Understanding - Texas Advanced Computing Centre (TACC) at the University of Texas at Austin [Kelly Nolan, Strategic Partnerships Manager, Big Data Initiative]

   **Approved**

4. For Approval: Memorandum of Understanding - University of Central Asia [Shaheen Nanji, Director of Global Engagement, Africa & Middle East, Sustainable Development, Global Networks, Refugee and Newcomer Program, International; Jeff Derksen, Dean and Associate Provost, Graduate and Postdoctoral Studies; Carolyn Egri, Associate Dean, Research and International, Beedie School of Business]

   **Approved**