1. Approval of the amended Agenda with item 10 - Letter of Intent between Center for Advanced Research in Education (CIAE) (Santiago, Chile) & Simon Fraser University - withdrawn

   Approved

2. Approval of the minutes for May 28, 2015.

   Approved

3. Business arising from the minutes.

4. For Approval: Field School - Graduate Liberal Studies travel- study course “Italy in the Ancient and Modern Imagination” (Dr. Sasha Colby)

   Motion: To approve the proposed Field School - “Italy in the Ancient and Modern Imagination”
   Moved: Roumi Ilieva                      Second: Sarah Dench                     Approved

5. For Approval: Field Study Program – NATO@SFU (Dr. Alexander Moens)

   Motion: To approve the proposed Field Study Program – NATO@SFU in principal, contingent upon follow up with International Services for Students.
   Moved: Lindsay Neilson                  Second: Sarah Dench                      Approved

6. For Approval: Memorandum of Understanding with University College Dublin and Innovation Boulevard (Dr. Ryan D’Arcy)

   Motion: To approve the proposed MOU with University College Dublin and Innovation Boulevard
   Moved: Wendy Steinberg                   Second: Patricia Gruben                   Approved
7. For Approval: Berlin Field School (Dr. Elspeth Pratt)

   Motion: To approve the proposed Berlin Field School
   Moved: Mark Brockman                     Second: Roumi Ilieva                 Approved

8. For Approval: Community Foundations Canada for the Canadian Queen Elizabeth II Diamond Jubilee Scholarships (Dr. Mark Brockman)

   a. Cooperation Agreement – Project San Francisco (Kigali, Rwanda)
   b. Cooperation Agreement – University of Kwazulu-Natal (Durban, South Africa)
   c. Cooperation Agreement – Mbarara University of Science and Technology (Mbarara, Uganda)
   d. Cooperation Agreement – Zambia-Emory HIV Research Project (Lusaka, Zambia)

   Motion: To approve all of the proposed Cooperation Agreements with each of the institutions/organizations as listed
   Moved: Lindsay Neilson                     Second: Wendy Steinberg              Approved

9. For Information: Statement of Cooperation Template (Carol Zachs)

10. For Information: Approved by Delegated Authority - Letter of Intent between Center for Advanced Research in Education (CIAE) (Santiago, Chile) & Simon Fraser University. Approved – June 11, 2015. (WITHDRAWN)

11. For Information: Signed Memorandum of Understanding between Universite Blaise Pascal (Clermont-Ferrand, France) and Simon Fraser University. Approved by SCIA May 28, 2015.

12. For Information: Signed Memorandum of Understanding between Tel Aviv University (Tel Aviv, Israel) and Simon Fraser University. Approved by SCIA March 26, 2015.

13. For Information: Signed Letter of Intent between CENPAT, Centro Nacional Patagonico (Puerto Madryn, Argentina) and Simon Fraser University. Approved by SCIA March 26, 2015.

14. For Information: Signed Student Mobility Agreement between Ludwig Maximilian University (Munich, Germany) and Simon Fraser University. Approved by SCIA March 26, 2015.

15. For Information: Renewed Student Mobility Agreement between University of Leeds (Leeds, England) and Simon Fraser University. Partnership pre-dates SCIA.

16. Other business – Chair suggests Terry Waterhouse to be invited to the next meeting to discuss travel safety.

17. Confirmation of next meeting September 24, 2015, 2:00pm - 4:00pm in the President’s Conference Boardroom (SH 3187).