<table>
<thead>
<tr>
<th>Date:</th>
<th>June 21, 2018</th>
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<tbody>
<tr>
<td>Location:</td>
<td>Finance Boardroom - SH 3009</td>
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</tbody>
</table>
| Present:    | Joy Johnson  
Carolyn Hanna  
Darren Schemmer  
Bonnie Gray  
Michael Favere-Marchesi  
Roumi Ilieva  
Wendy Steinberg  
Junxian Peng |
| Absent:     | Raman Bains                                                                   |
| Guests:     | Gretchen Ferguson                                                             |
| Regrets:    | Nancy Johnston  
Valorie Crooks                                                               |
| Start Time: | 2:02pm                                                                        |
| End Time:   | 3:29pm                                                                        |

**Draft until approved by SCIA**

1. Approval of the Agenda.  
   *Approved*

   *Approved*

3. Business arising from minutes

4. For Approval: Collaborative Agreements for the Canadian Queen Elizabeth II Diamond Jubilee Scholarships  
   (Dr. Gretchen Ferguson, Faculty of Environment)

   A. University of KwaZulu-Natal (South Africa)  
   B. Partnership for Sustainable Development (Nepal)  
   C. Sharif University of Technology (Iran)  
   D. The Autonomous Municipality of Sigchos (Ecuador)  
   E. Bangladesh University of Engineering and Technology (Bangladesh)

   *Motion: To approve the proposed Collaborative Agreements for the Canadian Queen Elizabeth II Diamond Jubilee Scholarships.*  
   *Moved: Wendy Steinberg  
   Second: Roumi Ilieva*  
   *Approved*

5. Confirmation of next meeting August 23, 2018 - 2:00pm - 4:00pm – President's Conference Boardroom - SH 3187.