1. Approval of the Agenda.  
   * Approved

2. Approval of the minutes for May 26, 2016.  
   * Approved

3. Business arising from minutes

4. Awards update – Carol Zachs will circulate an email with more information and requesting volunteers to participate in selection committees.

5. For Approval: Student Mobility Agreement with City University of Hong Kong (Rebecca Rytir)

   * Motion: To approve the proposed Student Mobility Agreement with City University of Hong Kong.  
     Moved: Carl Lowenberger  
     Second: Wendy Steinberg  
     * Approved

6. For Approval: Letter of Intent & Field School Program with Native Nations Institute, University of Arizona (Rebecca Rytir & Ulrike Radermacher)

   * Motion: To approve the proposed LOI & Field School Program with Native Nations Institute, University of Arizona  
     Moved: Patricia Gruben  
     Second: Tanya Procyshyn  
     * Approved

   * the committee notes that the LOI is not a complete version and that they are approving the relationship considering that the final LOI will follow SFU guidelines.
7. For Approval: Letter of Intent with Hong Kong Polytechnic University (Habib Chaudhury)

   **Motion:** To approve the proposed Letter of Intent with Hong Kong Polytechnic University
   **Moved:** Wendy Steinberg  **Second:** Dimitris Krallis  **Approved**

8. For Approval: Greece Field School Proposal – SFU Crossing Borders (Dimitris Krallis)

   **Motion:** To approve the proposed Greece Field School Proposal – SFU Crossing Borders
   **Moved:** Patricia Gruben  **Second:** Carl Lowenberger  **Approved**

9. For Approval: Program Agreement with Endinamosi Kai Kaintomia (Hub for Social Economy, Empowerment and Innovation) (Gretchen Hernandez)

   **Motion:** To approve the proposed Program Agreement with Endinamosi Kai Kaintomia (Hub for Social Economy, Empowerment and Innovation)
   **Moved:** Shaheen Nanji  **Second:** Carolyn Hanna  **Approved**

10. For Information: France Summer 2015 Field School Summary (ISS)

11. For Information: Hawaii Environmental & Ecological Education Summer 2015 Field School Summary (ISS)

12. For Information: “dutchDesign” Summer 2015 Field School Summary (ISS)

13. For Information: Approved by Delegated Authority – Memorandum of Understanding between the Tata Institute of Social Sciences (Mumbai, India) and the School of International Studies at SFU. Approved August 9, 2016

14. For Information: Signed Letter of Intent between the School of Engineering at the Tottori University (Tottori, Japan) and the Faculty of Applied Science at Simon Fraser University. Approved by Delegated Authority - August 9, 2016

15. For Information: Letter of Intent between Universidade Estadual Paulista (Sao Paulo, Brazil) and the Faculty of Health Sciences at Simon Fraser University. Approved by Delegated Authority - August 9, 2016

16. For Information: Renewed Student Mobility Agreement between University of New Mexico (Albuquerque, USA) and Simon Fraser University. Approved before SCIA.

17. For Information: Signed Letter of Intent between University of Yangon (Yangon, Myanmar) and Simon Fraser University. Approved by SCIA May 26, 2015.

18. For Information: Renewed Memorandum of Understanding of the Consortium for the Americas MBA Program for Executives (Brazil, Canada, Mexico, US), Beedie School of Business, Simon Fraser University. Approved by SCIA November 2010.

19. For Information: Signed Memorandum of Understanding between Universidad Catolica de San Pablo (Arequipa, Peru) and Simon Fraser University. Approved by SCIA May 26, 2016.

20. For Information: Renewed Student Mobility Agreement between Sciences Po (Paris, France) and Simon Fraser University. Originally signed September 2006.

21. For Information: Renewed Student Mobility Agreement between University of Strathclyde (Scotland, United Kingdom) and Simon Fraser University. Originally signed April 1999.

22. For Information: Signed Memorandum of Understanding with Société d’Accélération du Transfert de Technologie (SATT) Grand Centre (Clermont-Ferrand, France), City of Surrey and SFU. Approved by SCIA May 26, 2016.

23. Other business

24. Confirmation of next meeting November 24, 2016 - 2:00pm - 4:00pm in the President’s Conference Room (SH 3187)