1. Approval of the amended Agenda.  
   Adopted as presented.  
   Approved

2. Approval of the minutes for November 13, 2013.  
   Adopted as presented.  
   Approved

3. Business arising from the minutes.  
   No business arising from the minutes.

4. For Approval: Dig Greece Field School Proposed
   
   Motion: To approve the proposed Dig Greece Field School.  
   Moved: Yasmine Norouzi  
   Second: Tom Perry  
   Approved

5. For Approval: Management of Technology MBA Technology Industry Tour (Rebecca Rytir).  
   
   Motion: To approve the Management of Technology MBA Technology Industry Tour.  
   Moved: Yasmine Norouzi  
   Second: Lindsay Neilson  
   Approved

6. For Approval: Latin America MBA Study Tour (Rebecca Rytir and Jeff Newhajowich).  
   
   Motion: To approve the Latin America MBA Study Tour.  
   Moved: Carl Lowenberger  
   Second: Peek-Hooi Soh  
   Approved  
   Opposed: Yasmine Norouzi (due to unconfirmed participation of specific companies to be visited).
7. For Approval: Amendment to the Indonesia Field School (David Zandvliet)

Motion: To approve the amendment to the Indonesia Field School
Moved: Tom Perry Second: Carl Lowenberg Approved

8. For Information: Approved by Delegated Authority - Statement of Intent between Indian Oil Corporation (IOCR&D) (New Delhi, India) & Simon Fraser University. Approved – January 7, 2014.


10. For Information: Signed MOU between Universidad de Guadalajara (Guadalajara, Mexico) & Simon Fraser University. Approved by SCIA – July 10, 2013.

11. For Information: Renewed Student Exchange Agreement between School of Business and Economics (SBE), Maastricht University (Maastricht, Netherlands) & Simon Fraser University. Originally signed – November 12, 2003.

12. For Information: Renewed Student Exchange Agreement between Aarhus University (Aarhus, Denmark) & Simon Fraser University. Originally approved by previous committee to SCIA, signed May 26, 1993.

13. For Information: Signed Letter of Intent between the School of International Business Administration at Shanghai University of Finance and Economics (SIBA)(Shanghai, China) and Beedie School of Business, Simon Fraser University. Approved by SCIA – November 13, 2013.

14. For Information: Renewed MOU between Jilin University (JU) (Jilin, China) and Simon Fraser University. Approved by SCIA – 2003.

15. For Information: Signed Student Exchange Agreement between Shanghai Jiao Tong University (SJTU) (Shanghai, China) and Simon Fraser University. Approved by SCIA – November 13, 2013.

16. For information: Signed MOU between Beijing Institute of Technology (BIT)(Beijing, China) and Simon Fraser University. Approved by SCIA – September 18, 2013.

17. For Information: Renewed Student Mobility Agreement between University of Oslo (UIO) (Oslo, Norway) and Simon Fraser University. Originally approved by previous committee to SCIA, signed January 18, 1996.

18. For Information: Renewed Signed Student Mobility Agreement between Koc University (KU)(Istanbul, Turkey) and Simon Fraser University. Originally approved by previous committee to SCIA, signed January 05, 1998.

19. For Information: International Services for Students - Completed Field School Summaries.

20. For Information: 2013 Annual Report

21. Confirmation of next meeting March 27, 2014, 2:00pm to 4:00pm in the Finance Boardroom (SH 3009)

Motion to Adjourn Meeting
All in favor Meeting Adjourned 3:15pm