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

2. Approval of the minutes for January 22, 2015.  
   Approved

3. Business arising from the minutes.

4. For Approval: Letter of Intent with Universidade Federal do Ceara (Dr. Susan O’Neill)  
   Motion: To approve the proposed LOI with Universidade Federal do Ceara  
   Moved: Sarah Dench  
   Second: Patricia Gruben  
   Approved

5. For Advice: Vice-President Academic’s Response to the International Field School Review  
   The committee agreed that in any further edits to the report, it would be important to differentiate errors of fact from opinion. John Driver’s (VPA) response should be shared with the working committee for their consideration.

6. For Approval: Letter of Intent with Universidad Finis Terrae (Dr. Kieran Egan)  
   Motion: To approve the proposed LOI with Universidad Finis Terrae  
   Moved: Lindsay Neilson  
   Second: Patricia Gruben  
   Approved

7. For Approval: Letter of Intent with Wordsworth Trust (Dr. Margaret Linley)  
   Motion: To approve the proposed LOI with Wordsworth Trust  
   Moved: Tim Rahilly  
   Second: Lindsay Neilson  
   Approved
8. For Approval: Memorandum of Understanding with Tel Aviv University (Sarah Dench)

Motion: To approve the proposed MOU with Tel Aviv University
Moved: Lisa Shapiro  Second: Tim Rahilly  Approved

9. For Approval: Letter of Intent with Centro Nacional Patagonico (Dr. Pablo Nepomnaschy)

Motion: To approve the proposed LOI with Centro Nacional Patagonico
Moved: Sarah Dench  Second: Lindsay Neilson  Approved

The committee requested more background on the research ethics approval.

10. For Approval: Letter of Intent with Khon Kaen University (Dr. John O'Neil)

Motion: To approve the proposed LOI with Khon Kaen University
Moved: Lindsay Neilson  Second: Holly Eksal  Approved

11. For Approval: Student Mobility Agreement with Ludwig Maximilian University (Sarah Dench)

Motion: To approve the proposed SMA with Ludwig Maximilian University
Moved: Patricia Gruben  Second: Lisa Shapiro  Approved

12. For Information: Renewed Student Exchange Agreement between the University of Sussex (Brighton, England) and Simon Fraser University. Originally signed June, 1994.

13. For Information: Renewed Student Exchange Agreement between the University of Belgrano (Buenos Aires, Argentina) and Simon Fraser University. Originally signed January, 1996.

14. For Information: Student Exchange Agreement between Waseda University (Tokyo, Japan) and Simon Fraser University. Approved by SCIA November 27, 2014

15. For Information: Renewed Memorandum of Understanding between the University of Patras (Patras, Greece) and Simon Fraser University. Originally signed February 8, 2002.

16. Other business.

17. Confirmation of next meeting July 23, 2015, 2:00pm - 4:00pm in the President’s Conference Boardroom (SH 3187).