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

2. Approval of the minutes for September 18, 2013.

   Adopted as presented.  

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

4. For Approval: Proposed Travel Study Course – Berlin 2014 (Eleonor Stebner).

   Motion: To approve the proposed Travel Study Course – Berlin 2014.
   Moved: Tom Perry  
   Second: Kumari Beck  
   Approved

5. For Approval: LOI between Shanghai University of Economics (SIBA)(Shanghai, China) & Simon Fraser University (Rebecca Rytir).

   Motion: To approve the LOI between SIBA and SFU.
   Moved: Lindsay Neilson  
   Second: Kumar Beck  
   Approved

6. For Approval: Student Exchange Agreement between University of Copenhagen (KU)(Copenhagen, Denmark) & Simon Fraser University (Lindsay Neilson for C. Zachs).

   Motion: To approve the Student Exchange Agreement between KU and SFU.
   Moved: Patricia Gruben  
   Second: Kumari Beck  
   Approved
7. For Approval: Student Exchange Agreement between University College London (UCL)(London, UK) & Simon Fraser University (Lindsay Neilson for C. Zachs).

   Motion: To approve the Student Exchange Agreement between UCL and SFU.
   Moved: Tom Perry                     Second: Kumari Beck                  Approved

8. For Approval: Student Exchange Agreement between Shanghai Jiao Tong University (SJTU)(Shanghai, China) & Simon Fraser University (Sarah Dench for C. Zachs)

   Motion: To approve the Student Exchange Agreement between SJTU and SFU.
   Moved: Kumari Beck                   Second: Patricia Gruben                Approved

9. For Approval: Revised SCIA Submission Forms (Sarah Dench for C. Zachs)

   Motion: To approve the Revised SCIA Submission Forms.
   Moved: Kumari Beck                   Second: Lindsay Neilson                 Approved

10. For Information: Signed Student Exchange Agreement between City University of Hong Kong (CityU) (HKSAR, China) & Simon Fraser University. Approved by SCIA – September 18, 2013.

11. For Information: Signed Study Abroad Program Agreement renewal between International School of Management Dortmund (ISM)(Dortmund, Germany) and Beedie School of Business, Simon Fraser University.

12. For Information: Signed MOU between Universidad Mayor de San Andres (UMSA)(La Paz, Bolivia) and Simon Fraser University. Approved by SCIA – March 13, 2013.

13. For Information: Signed MOU and Student Exchange Agreement renewals between University of Strasbourg (UNISTRA) (Strasbourg, France) and Simon Fraser University.

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

15. For Information: Signed Student Mobility Agreement renewal between Aalto University School of Business (AALTO Biz)(Helsinki, Finland) and Beedie School of Business, Simon Fraser University.

16. For Information: Signed Student Mobility Agreement renewal between Copenhagen Business School (CBS)(Copenhagen, Denmark) and Beedie School of Business, Simon Fraser University.

17. For Information: Signed Program Agreement between Grenoble Ecole de Management (GEM)(Grenoble, France) and Beedie School of Business, Simon Fraser University. Approved by SCIA – September 18, 2013

18. For Information: Signed MOU between The Vanderbilt University (VU)(Tn, USA), Instituto Tecnologico Autonomo de Mexico(ITAM)(D.F, Mexico), Fundacao Instituto Administracao (FIA)(Sao Paulo, Brazil) and Beedie School of Business, Simon Fraser University.

19. Confirmation of next meeting January 23, 2014, 2:00pm to 4:00pm in the Finance Boardroom (SH 3009)

   Motion to Adjourn Meeting
   All in favor                               Meeting Adjourned 10:47am