Date: November 27, 2014
Location: Electronic Voting

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

2. Approval of the minutes for September 25, 2014.
   *Adopted as presented.*  
   Approved

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

The following items were sent to the committee electronically for review and voting.

4. For Approval: MOU between Université Sorbonne Nouvelle - Paris 3 (Paris, France) & Simon Fraser University.
   *Approved*

5. For Approval: Student Mobility Agreement between Waseda University (Tokyo, Japan) & Simon Fraser University.
   *Approved*

6. For Information: Approved by Delegated Authority and signed – Letter of Intent between the University of Eindhoven (Eindhoven, Netherlands) & Simon Fraser University. Approved: October 27, 2014.

7. For Information: Approved by Delegated Authority and signed – Research Exchange Agreement between Indian Oil Corporation (Mumbai, India) & Simon Fraser University. Approved: October 14, 2014.

8. For Information: Renewed Student Exchange Agreement between University of Mannheim (Baden-Wuerttemberg, Germany) and Beedie School of Business, Simon Fraser University. Originally signed in 2005.

9. For Information: Renewed Student Exchange Agreement between Grenoble Ecole de Management (Grenoble, France) and Beedie School of Business, Simon Fraser University. Originally signed on August 24th, 2004.

10. For Information: Renewed Student Exchange Agreement between University of East Anglia (Norwich, UK) and Simon Fraser University. Originally signed on October 30, 1992.

11. For Information: Signed MOU between Universidad de Antofagasta (Antofagasta, Chile) and Simon Fraser University. Approved by SCIA on September 25, 2014.

12. For Information: Renewed LOI between Hanoi School of Public Health (Hanoi, Vietnam) and Simon Fraser University. Originally signed on July 2011.


14. Other business.

15. Confirmation of next meeting January 22, 2015, 2:00pm - 4:00pm in the President’s Conference Room (SH 3187).