1. Approval of the Agenda
   Item 4 was removed.
   For Information: Signed Statement of Agreement between Soka University (Tokyo, Japan) and SFU [English Language and Culture Program] added to Item 17.
   Moved: Nicole Cameron Second: Johnny Jermais - Approved

2. Approval of the Minutes for November 9, 2011
   Moved: Kate Ross Second: Johnny Jermais - Approved

3. Business arising from the minutes
   There was no business arising from the minutes.

4. Introduction of the Vice President of External Relations, Philip Steenkamp.

5. For Approval: Approval for a CIDA funded project supporting internships under the Student for Development (SFD) program to the Association of Universities and Colleges of Canada (AUCC) [Ms. Muriel Klemetski & Ms. Amy Lee, Work Integrated Learning].
   A revised memo was submitted and attached.
   Moved: Tom Perry Second: Kate Ross Abstention: Joan Sharp - Approved

6. For Approval: MOU between Simon Fraser University & Universitas Sam Ratulangi, North Sulawesi, Indonesia [Dr. David B. Zandvliet, Faculty of Education].
   Moved: Kate Ross Second: Tom Perry - Approved
7. For Information: Simon Fraser University Field School in conjunction with Sam Ratulangi University (UNSRAT), Manado, North Sulawesi, Indonesia [Dr. David B. Zandvliet, Faculty of Education].


9. For Information: Approval of a student exchange agreement between Simon Fraser University and Queensland University of Technology QUT (Brisbane, Australia) [Kate Jennings].

10. For Information: SCIA Review. Meeting Wednesday, January 25, 2012, 10:00-11:00am, Registrar’s Board Room [Kate Jennings].

11. For Information: Signed Exchange Agreement Continuation between Faculty of Arts and Social Sciences, University College Maastricht at Maastricht University, Netherlands and SFU [Faculty of Arts and Social Sciences].

12. For Information: Signed Memorandum of Understanding between Chinese Academy of Social Sciences – Institute of Archeology, (Beijing, China) and SFU [Faculty of Environment].

13. For Information: Signed Memorandum of Understanding between Sun Yat-Sen University, (Guangzhou, China) and SFU [Beedie School of Business].

14. For Information: Signed Memorandum of Understanding between Indian Institute of Technology - Ropar, (Punjab, India) and SFU.

15. For Information: Signed Memorandum of Understanding between Baba Farid University of Health Sciences, (Punjab, India) and SFU.

16. For Information: Signed Statement of Agreement between Sangji University, (Wonju, Korea) and SFU [English Language and Culture Program].

17. Other business:
   For Information: Signed Statement of Agreement between Soka University (Tokyo, Japan) and SFU [English Language and Culture Program].

18. Confirmation of next meeting March 14, 2012

   Motion to Adjourn Meeting
   Moved: Tom Perry          Second: Marena Brinkhurst       Meeting Adjourned 10:52am