1. Approval of the Agenda
   Item 10 should read: For Information: Signed renewal of Memorandum of Understanding between American University of Sharjah, (Sharjah, United Arab Emirates) and SFU.
   Moved: Kate Jennings  Second: Kelleen Toohey  Approved

2. Approval of the Minutes for January 11, 2012
   Moved: Johnny Jermias  Second: Tom Perry  Approved

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

4. For Approval: National Taiwan University (Taipei, Taiwan) Public Health Exchange Amendment [Scott Venners, Faculty of Health Sciences].
   Moved: Kate Jennings  Second: Tom Perry  Approved

5. For Approval: MOU between Fundação de Amparo à Pesquisa do Estado de São Paulo (FAPESP) (Sao Paulo, Brazil) & Simon Fraser University [Shaheen Nanji].
   Moved: Tom Perry  Second: Kate Jennings  Approved

6. For Information: AUCC mission to Brazil & Chile [Shaheen Nanji].

7. For Information: Update on SCIA Review [James Busumtwi-sam]
   The Chair is meeting with the Vice President, External Relations, Associate Vice President, Students and the Registrar to discuss SCIA’s terms of reference. SCIA’s special meetings have
been put on hold until the review from the aforementioned meet. Note a special meeting may be called after this meeting occurs.

8. For Approval: Panama Field School Proposal [Bernard Roitberg, Faculty of Science]
   Moved: Kate Jennings  Second: Marena Brinkhurst  Approved

9. For Approval: MOU between Universidade Estadual de Campinas (UNICAMP) (Sao Paulo, Brazil) & Simon Fraser University [Nimal Rajapakse & Shaheen Nanji]
   Moved: Nicole Cameron  Second: Kelleen Toohey  Approved

10. For Information: Signed renewal of Memorandum of Understanding between American University of Sharjah, (Sharjah, United Arab Emirates) and SFU.

11. Other business:

12. Confirmation of next meeting May 9, 2012

   Meeting Adjourned 11:30am