SIMON FRASER UNIVERSITY  
Senate Committee on International Activities (SCIA) MEETING  
Meeting Minutes  

<table>
<thead>
<tr>
<th>Date:</th>
<th>October 26, 2011</th>
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<td>Location:</td>
<td>Registrars’ Boardroom, MBC 3107</td>
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**Present:**  
James Busumtwi-Sam (Chair)  
Joan Sharp  
Li-Jeen Broshko  
John Welch  
Marena Brinkhurst  

| Absent      | Tom Perry  
             | Kate Ross  
             | Kate Jennings  
             | Shaheen Nanji (Non-Voting)  
             | Lindsay Neilson (Non-voting)  
             | Sarah Orr (Secretary, Non-voting)  

| Guests      | Philip Steenkamp |

| Start Time: | 1:00 p.m. | End Time: | 1:45 p.m. |

Draft until Approved by SCIA Members

1. Approval of the Agenda  
   Moved: Kate Jennings  
   Second: Joan Sharp  
   Approved

2. For Approval: MOU between the Beedie School of Business, Simon Fraser University and Indian Institute of Management-Indore (Indore, India).  
   Moved: Tom Perry  
   Second: Kate Jennings  
   Approved

3. For Approval: MOU between Simon Fraser University and Baba Farid University of Health Sciences (Punjab, India).  
   Moved: John Welch  
   Second: Kate Jennings  
   Approved

4. For Approval: MOU between Simon Fraser University and the Indian Institute of Technology-Ropar (Ropar, India).  
   Moved: Marena Brinkhurst  
   Second: Kate Ross  
   Approved

5. Motion to Adjourn Meeting:  
   Moved: Kate Ross  
   Second: Tom Perry  
   Meeting Adjourned 1:45 p.m.