1. Approval of the Agenda
   Moved: Ian Andrews  Second: Tom Nesbit  - Approved

2. Approval of the Minutes for June 9, 2010
   a. Items 9, 11, 12 and 13 should have had names recorded for who moved and seconded each item. This will be rectified in all future minutes.
   Moved: David Newman  Second: Ian Andrews  - Approved

3. For Information: MOU between Nanyang Technological Institute and SFU [Lindsay Neilson].

4. For Information: Re-signed MOU between Inha University and SFU [Lindsay Neilson].

5. For Information: Re-signed Exchange Agreement between Monash University and SFU [Lindsay Neilson].

6. For Information: Report summarizing the first year of the International Teacher Education Module (ITEM) of Professional Programs of SFU’s Faculty of Education in Dharamsala, India [Jim O’Rourke report].

7. For Information: AUCC-AAU Strengthening Higher Education Stakeholder Relations in Africa – University of Nairobi [Shaheen Nanji].
   a. The draft LOI is due August 16, 2010 and will be presented to SCIA for email approval in advance of the next SCIA meeting.

8. For Information: Updated SCIA Routing Sheet [Lindsay Neilson].

9. Other Business: The Centre for Research on International Education (CRIE) will be having a symposium on September 25, 2010 at Halpern Centre on the SFU Burnaby Campus [Ian Andrews].

10. Next meeting: August 11, 2010.