1. Approval of the Agenda
   Moved: Tom Nesbit  Second: Sam Black - Approved

2. Approval of the Minutes for July 14, 2010
   Moved: Tom Nesbit  Second: Ian Andrews - Approved

3. For Approval: MOU between Universidad del Pacifico and SFU [Alec Dawson].
   Moved: Kate Ross  Second: Ian Andrews - Approved

4. For Approval: MOU between Queensland University of Technology and SFU [Rebecca Rytir].
   Moved: David Newman  Second: Tom Nesbit - Approved

5. For Information: King Saud University and the Learning Strategies Group, SFU Business Management of Technology MBA [Rick Colbourne].
   a. Proposed February 2011 launch date.
   b. Discussion regarding concerns about gender inequity, program quality assurance, academic freedom, and curriculum.
   c. Action required by James Busumtwi-Sam to clarify university procedures with VP Academic regarding off-site programs.

6. For Information: Outcome of email approval for submission of LOI for Strengthening Stakeholder Relations in Africa [Shaheen Nanji].
   a. Approval granted by SCIA members via email.

7. For Information: SFU Fiji Archaeology Field School Director’s Report [Lindsay Neilson].

8. Other Business:
   a. Zhejiang University LOI draft.
   b. Action required by James Busumtwi-Sam to circulate to SCIA members via email for approval.