Present: Adams, Constantine, Dahlman, Gonzalez, Johnson, Kawabata, Yin, and (ex officio) Lee, Seavey, and Stoynoff

Stoynoff updated the Council members on a proposed agreement between the University and the government of Costa Rica. At the invitation of colleagues in Costa Rica, MSU sent a delegation in May 2016 to explore the possibility of establishing a cooperation agreement between the University and the government of Costa Rica. A draft of the proposed agreement will be distributed electronically to Council members for consideration. Johnson updated the Council members on a University delegation visit to SEGi University (Malaysia) that occurred in November 2016 and Council members will be provided an electronic version of the draft agreement for consideration prior to the next meeting.

Hashimi provided the Council members an update on the work of the Expanding Regional and Global Impact task force.

Stoynoff distributed a draft document with suggested steps to guide the development of international partnerships. The Council will discuss the proposed guidelines at the February 10 meeting.

The following faculty provided the Council handouts and updates related to proposed partnerships with Windesheim University of Applied Sciences (Black-Hughes and deRuiter), Toyo University (Meng), Waterford Institute of Technology (Wells), and Xian Technological University and Xian Aeronautical University (Huang).

Next meeting: Friday, February 10, 2017, from 11-12:30 p.m.