The University of Texas at Dallas
International Education Development Committee
(IEDC)
Virtual Meeting – February 25-28, 2019
Minutes


Absent: Jennifer McDowell, Sanaz Okhovat, Jane Salk, Michael Seeligson, and Anvar Zakhidov.

Guests: N/A

IEDC members deliberated virtually from February 25 to 28, 2019.

VOTE REQUESTED:

1. Consent Agenda

<table>
<thead>
<tr>
<th>Attachment pages</th>
<th>Consent Agenda items</th>
<th>Sponsor</th>
<th>IPD analysis and recommendations</th>
<th>Vote: Yes / No</th>
<th>Comment(s), if applicable</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-6</td>
<td>IEDC January 2019 meeting minutes</td>
<td>N/A</td>
<td>N/A</td>
<td>10 votes were received.</td>
<td>N/A</td>
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</tbody>
</table>
| 8-18             | Agreement of Cooperation between UT Dallas EJS and Sejong University, S. Korea | EJS     | • UT Dallas has currently 10 agreements with 6 institutions in S. Korea, 6.9% of the portfolio of international partners of UT Dallas.  
• Nonstandard template.  
• The Office of Research, the Provost’s Office, and the Attorney have reviewed the draft of the agreement. No concerns.  
• In alignment with University goals.  
**Actions, steps:**  
• To complete clause VII. | Minutes: 9 votes out of 16 IEDC members with the authority to vote for minutes. One abstention since the member did not participate in the IEDC January 2019 meeting.  
Partnerships: 9 votes out of 12 IEDC members with the authority to vote for partnerships. | N/A |
Inclusion of the Provost as signatory. I recommend the approval and implementation of this proposal.

20-32 Memorandum of Understanding between UT Dallas and Inha University, S. Korea

- This is a renewal proposal.
- Parties are using institutional template for the proposed MOU.
- UT Dallas has currently 10 agreements with 6 institutions in S. Korea, 6.9% of the portfolio of international partners of UT Dallas.
- The Provost’s Office has reviewed the draft of the agreement. No concerns.
- In alignment with University goals (see Fact Sheet, section Executive Summary).
- According to clause V, the parties do not compromise financial resources.

Actions, steps:
- To complete clauses III, VIII, and section of signatories.
- To align text with the type of the partnership: MOU.

I recommend the approval and implementation of this renewal proposal.

The lapse between expiration and renewal is more than 5 years. Thus, the proposed partnership should be considered as “new” instead of “renewal.”