



## Research Board Agenda

**Date:** November 16, 2021  
**Time:** 12:30 p.m. – 2:00 p.m.  
**Place:** [Google Meet](#)

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|-----------------------------------------------------------------------------------|-----------------------|
| 1. <b>Approval of the Agenda</b>                                                  | <b>L. Jacobs</b>      |
| 2. <b>Approval of previous meeting's minutes*</b>                                 | <b>L. Jacobs</b>      |
| 3. <b>Report of the Vice President Research &amp; Innovation</b> (10 min)         | <b>L. Jacobs</b>      |
| 4. <b>Report of the Executive Director, Office of Research Services*</b> (10 min) | <b>J. Freeman</b>     |
| 5. Age With Dignity Research Centre proposal (for approval) (20 min)              | L. Jacobs, M. Lemonde |
| 6. New Research Titles: Associate Scientist and Senior Scientist (5 min)          | L. Jacobs             |
| 7. Outbound Scholars and Risk (5 min)                                             | J. Freeman            |
| 8. <b>Faculty Exchange</b> (10 minutes)                                           | <b>All</b>            |
| 9. <b>Other Business</b>                                                          |                       |
| 10. <b>Upcoming meetings</b> – January 18, February 15, March 15, April 19        |                       |
| 11. <b>Adjournment</b>                                                            |                       |

\*material attached