



## Research Board Agenda

**Date:** January 18, 2022  
**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. CFI JELF Internal Call Consultation*   | Guest (L. Rendl)      |
| 6. Brilliant Energy Institute Update (15 min)                                     | Guest (J. Hoornweg)   |
| 7. Age With Dignity Research Centre proposal* (for approval) (15 min)             | L. Jacobs, M. Lemonde |
| 8. Research Entity Annual Report – Centre for Small Modular Reactors*             | K. Atkinson           |
| 9. <b>Faculty Exchange</b> (10 minutes)   | <b>All</b>            |
| 10. <b>Other Business</b>   |                       |
| 11. <b>Upcoming meetings</b> – February 15, March 15, April 19                    |                       |
| 12. <b>Adjournment</b>  |                       |

\*material attached

Future Item(s):

- Research Data Management (C. Davidson)