



Research Board Agenda

Date: March 22, 2022
Time: noon – 1:30 p.m.
Place: [Google Meet](#)

Welcome new member Susanne Brown, Manager, Research Finance

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|---|-------------------|
| 1. Approval of the Agenda | L. Jacobs |
| 2. Approval of previous meeting's minutes* | L. Jacobs |
| 3. Report of the Vice President Research & Innovation (10 min) | L. Jacobs |
| 4. Report of the Executive Director, Office of Research Services* (10 min) | J. Freeman |
| 5. Canada First Research Excellence Fund (CFREF) | L. Jacobs |
| 6. Faculty Exchange (10 minutes) | All |
| 7. Other Business | |
| 8. Upcoming meetings – April 19, May 17 | |
| 9. Adjournment | |

*material attached

Future Item(s):

- Research Data Management (C. Davidson) - April