

## Research Board Agenda

**Date:** June 17, 2022  
**Time:** 3:00 p.m. – 4:30 p.m.  
**Place:** [Google Meet](#)

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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 Excellence Research Chairs (CERC) update (5 minutes) L. Jacobs
6. Canada First Excellence Research Fund (CFREF) update (5 minutes) L. Jacobs
7. Research Entities Annual Reports (for information) L. Jacobs
  - **Institutes:** Digital Life Institute \*  
Institute for Cyber Security and Resilient Systems \*  
Institute for Disability and Rehabilitation Research \*
  - **Centres:** Centre on Hate, Bias and Extremism  
Centre for Small Modular Reactors
  - **Groups:** Advanced Energy Systems Research Group \*  
Forensic Science Research Group \*  
maxSIMhealth Research Group \*  
Power Electronics and Drives Applications Laboratory Research Group \*
8. 21-22 Mitacs-Ontario Tech Annual Report \* (for information) L. Jacobs
9. **Faculty Exchange** (10 minutes) **All**
10. **Other Business**
11. **Upcoming meeting** – September 2022, to be scheduled
12. **Adjournment**

\*material attached