Research Board
Agenda

Date: November 28, 2017
Time: 2:30 p.m. – 4:00 p.m.
Place: ERC 3023

1. Approval of the Agenda D. Holdway
2. Approval of previous meeting’s minutes* D. Holdway
3. Report of the Vice President Research, Innovation & International D. Holdway
4. Business Arising
   a. Concur Follow up discussion G. Edwards
5. New Business
   a. CRC Equity Plan and Public Accountability and CRC Procedures* J. Freeman
   b. Research Finance and Travelling with Companions* G. Edwards
6. Other Business/Faculty Exchange
   a. Roundtable on issues that impact research in Faculties All
7. Next meeting – January 23, 2017, 1:00 – 2:30 in ERC 1058
8. Adjournment

Standing Items
* Supporting documentation attached