

Research Board
Agenda

Date: October 24, 2017
Time: 1:00 p.m. – 2:30 p.m.
Place: ERC 1058

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|---|-------------------|
| 1. Opening Remarks & Welcome | D. Holdway |
| 2. Approval of the Agenda | D. Holdway |
| 3. Approval of previous meeting's minutes* | D. Holdway |
| 4. Report of the Vice President Research, Innovation & International | D. Holdway |
| 5. Business Arising | |
| a. Concur Follow up discussion | G. Edwards |
| 6. New Business | |
| a. CRC Equity Plan and Public Accountability and CRC Procedures | J. Freeman |
| b. Institutional Support for Research* | G. Edwards |
| c. Research Review | G. Edwards |
| 7. Other Business/Faculty Exchange | |
| a. Roundtable on issues that impact research in Faculties | All |
| 8. Next meeting – November 28, 2017, 2:30 – 4:00 in ERC 3023 | |
| 9. Adjournment | |

Standing Items

* Supporting documentation attached