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

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