Research Board

Agenda

Date: September 26, 2017
Time: 2:30 p.m. – 4:00 p.m.
Place: ERC 3023

1. Opening Remarks & Welcome D. Holdway
2. Approval of the Agenda D. Holdway
3. Approval of previous meeting’s minutes* D. Holdway
4. Consent Agenda
   a. Report of the Director of Research Services J. Freeman
      i. IP Policy
      ii. Overview of research funding
      iii. Equity Plan
      iv. Volunteers in Labs
5. Roles and Responsibilities of the Research Board* D. Holdway
6. Business Arising
7. New Business
   a. IT Support for Research Guests R. Ali, I. Doyle
   b. Per diems and Research Accounts G. Edwards
   c. Concur and other research finance support tools G. Edwards/H. de Haan
   d. Roles and responsibilities of research* G. Edwards
   e. Strategic Research Plan D. Holdway
8. Other Business/Faculty Exchange
   a. Roundtable on issues that impact research in Faculties All
9. Consent Agenda
   a. Report of the Vice President Research, Innovation & International D. Holdway
      i. Canada 150 Chair
10. Next meeting – October 24, 2017, 1:00 – 2:30 in ERC 1058
11. Adjournment

Standing Items
* Supporting documentation attached