

Research Board
Agenda

Date: April 24, 2018
Time: 1:00 p.m. – 2:30 p.m.
Place: ERC 1058, Energy Research Centre

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. Update on ORS hiring J. Freeman
5. **New Business**
 - a. Concur issues feedback Guest: K. Ali
 - b. Roles and Responsibilities in Research G. Edwards
 - c. Futures Forum* J. Freeman
 - d. Teaching City* J. Freeman
 - e. Student Research Showcase* J. Freeman
 - f. President's Research Ethics Board Task Force* J. Freeman
- Other Business/Faculty Exchange**
 - a. **Roundtable on issues that impact research in Faculties** **All**
6. **Next meeting** – May 29, 2018, 1:00 – 2:00 in ERC 1058
7. **Adjournment**

Standing Items

* Supporting documentation attached