

Research Board
Agenda

Date: February 27, 2018
Time: 12:30 p.m. – 2:00 p.m.
Place: DTA 303, 61 Charles Street building

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. Contract Management and Signing Authority Policy, Procedures and Signing Authority Registry* **Guests: C. Elliott and Louis Charpentier**
 - b. The new GRA process re: outstanding commitments – 'encumbrances' **G. Edwards**
 - c. Update on 'Roles and Responsibilities' and next steps **G. Edwards**
- Other Business/Faculty Exchange**
- a. **Roundtable on issues that impact research in Faculties** **All**
 - i. Tuition for international PhD students and financing of graduate students **S. Karray**
6. **Next meeting** – March 21, 2018, 12:30 – 2:00 in LIB 230, Library
 7. **Adjournment**

Standing Items

* Supporting documentation attached