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