

Research Board  
Agenda

**Date:** June 13, 2018  
**Time:** 3:00 p.m. – 4:30 p.m.  
**Place:** ERC 3023, Energy Research Centre

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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. Research Excellence Award Guidelines\* Guest: E. Stewart
  - b. CFI Innovation Fund internal call Guest: E. Stewart
  - c. Payments to Research Participants Procedure\* G. Edwards
  - d. 2017-2018 Year End Summary of Performance J. Freeman
  - e. Radiation and Biosafety policy updates\* J. Freeman
  - f. REB Taskforce J. Freeman
  - g. IFF Recipients J. Freeman
- Other Business/Faculty Exchange**
  - a. **Roundtable on issues that impact research in Faculties** **All**
6. **Next meeting** – September 2018 (to be scheduled)
7. **Adjournment**

**Standing Items**

\* Supporting documentation attached