

Research Board
Agenda

Date: October 22, 2018
Time: 9:30 am – 11:00 am
Place: DTB 524, Bordessa Hall

1. **Approval of the Agenda** **D. Holdway**
 2. **Approval of previous meeting's minutes*** **D. Holdway**
 3. **Report of the Vice President Research & Innovation** **D. Holdway**
 4. **Report of the Director, Office of Research Services** **J. Freeman**
 5. **Business Arising**
 - a. NSERC Partnership Program consultations **J. Freeman**
 6. **New Business**
 - a. Futures Forum next steps **J. Freeman**
- Other Business/Faculty Exchange**
- a. **Roundtable on issues that impact research in Faculties** **All**
 - i. Research metrics **S. Karray**
 - ii. Research External Review Report * **B. Easton**
 - iii. Incentives for faculty to submit research funding applications **S. Karray**
 - iv. Internal funding programs **S. Karray**
7. **Next meeting** – November 28, 2018, 2:30 pm, ERC 3023
 8. **Adjournment**

Standing Items

* Supporting documentation attached