

Research Board
Agenda

Date: September 26, 2018
Time: 2:30 p.m. – 4:00 p.m.
Place: ERC 3023, Energy Research Centre

1. Chair welcome D. Holdway
2. **Approval of the Agenda** D. Holdway
3. **Approval of previous meeting's minutes*** D. Holdway
4. **Report of the Vice President Research, Innovation & International** D. Holdway
5. **Report of the Director, Office of Research Services** J. Freeman
 - a. New Tri-agency fund
6. **Business Arising**
7. **New Business**
 - a. Business Continuity Guests: S. Saunders/J. Dupuis
 - b. GRA Encumbrances G. Edwards
 - c. CFI IF Funding Call (for information) J. Freeman
 - d. UOIT Data Management Response* J. Freeman
 - e. Research Ethics Policy and Terms of Reference J. Freeman
- Other Business/Faculty Exchange**
 - a. **Roundtable on issues that impact research in Faculties** All
8. **Next meeting** – October 22, 2018, 9:30 am, DTB 524, Bordessa Hall
9. **Adjournment**

Standing Items

* Supporting documentation attached