

Research Board  
Agenda

**Date:** April 2, 2019 (March meeting)  
**Time:** 12:30 pm – 2:00 pm  
**Place:** 61 Charles Street, DTA 369

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1. **Approval of the Agenda** D. Holdway
2. **Approval of previous meeting's minutes\*** D. Holdway
3. **Business Arising**
  - a. Framework for discussions with on-campus partners\* D. Holdway
4. **Report of the Vice President Research & Innovation** D. Holdway
5. **Report of the Director, Office of Research Services** J. Freeman
6. **New Business**
  - a. Research Services contract (variable pay)\* G. Edwards
  - b. Indirect Costs Policy J. Freeman
  - c. NSERC discovery expense claim H. Kishawy
  - d. Equipment Policy J. Freeman
- Other Business/Faculty Exchange**
  - a. **Roundtable on issues that impact research in Faculties** All
7. **Next meeting** – May 1, 2019, 2:30-4:00 pm, ERC 3023
8. **Adjournment**

**Standing Items**

\* Supporting documentation attached