Research Board

Agenda

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

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