Research Board
Agenda

Date: November 7, 2019
Time: 11:30 am – 1:00 pm
Place: ERC 1058

1. Approval of the Agenda

2. Approval of previous meeting’s minutes*

3. Report of the Vice President Research & Innovation (5 minutes)

4. Report of the Director, Office of Research Services (5 minutes)

5. Business Arising

   A. Digital Life Institute Proposal (15 minutes)

6. Presentation on the Library of the 21st Century (15 minutes)

7. Strategic Research Plan

   A. Report of the Working Groups

      i. Principles and Values and Goals (15 minutes)
      ii. Research Areas of Strength (15 minutes)
      iii. Strategic Research Priorities (15 minutes)

8. New Business

9. Other Business/Faculty Exchange

   A. Roundtable on issues that impact research in Faculties (5 minutes) All

10. Next meeting – November 7, 2019, 11:30-1:00, ERC 1058

11. Adjournment

Standing Items
* Supporting documentation attached

Future Items:
Research and Trust Accounting