



## Research Board Agenda

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

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1. **Approval of the Agenda** **L. Jacobs**
2. **Approval of previous meeting's minutes\*** **L. Jacobs**
3. **Report of the Vice President Research & Innovation** (5 minutes) **L. Jacobs**
4. **Report of the Director, Office of Research Services** (5 minutes) **J. Freeman**
5. **Business Arising**
  - A. Digital Life Institute Proposal (15 minutes) I. Pederson, P. Stoett
6. Presentation on the Library of the 21<sup>st</sup> Century (15 minutes) C. Davidson
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