Research Board
Agenda

Date: October 10, 2019
Time: 11:30 am – 1:00 pm
Place: ERC 1058

1. **Approval of the Agenda**
   L. Jacobs

2. **Approval of previous meeting’s minutes***
   L. Jacobs

3. **Consultation on the Animal Care Committee Policy, ToR, SOPs***
   (10 minutes)
   Guest: J. Moseley

4. **Business Arising**

   A. **Power Outages Update**
   (2 minutes)
   J. Freeman

5. **Report of the Vice President Research & Innovation**
   (10 minutes)
   L. Jacobs

6. **Report of the Director, Office of Research Services**
   (10 minutes)
   J. Freeman

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**
   (10 minutes)
   All

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

11. **Adjournment**

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**Standing Items**
* Supporting documentation attached

**Future Items**
Presentation on the Library of the 21st Century