



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**

Standing Items

* Supporting documentation attached

Future Items

Presentation on the Library of the 21st Century