Research Board
Agenda

Date: September 5, 2019
Time: 11:30 am – 1:00 pm
Place: ERC 1058

1. Welcome, the Role of the Board, Strategic Priorities  L. Jacobs
2. Approval of the Agenda  L. Jacobs
3. Approval of previous meeting’s minutes*  L. Jacobs
4. Business Arising
5. Report of the Vice President Research & Innovation  L. Jacobs
6. Report of the Director, Office of Research Services  J. Freeman
   A. Funding Report
7. New Business
   A. Strategic Research Plan*
      i. Working Groups
      ii. Scheduling
8. Other Business/Faculty Exchange
   A. Roundtable on issues that impact research in Faculties  All
B. Next meeting – October 10, 2019, 11:30-1:00, ERC 1058
C. Adjournment

Standing Items
* Supporting documentation attached

Future Items
IP Policy
Presentation on the Library of the 21st Century