

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