



Research Board Agenda

Date: April 24, 2020
Time: 8:45 – 10:00 am
Place: Google Meets meet.google.com/wha-tfpn-mxx

1. **Approval of the Agenda** L. Jacobs
2. **Approval of previous meeting's minutes*** L. Jacobs
3. **Report of the Vice President Research & Innovation** L. Jacobs
4. **Report of the Executive Director, Office of Research Services** J. Freeman
5. **Business Arising**
6. **New Business**
 - A. Institute for Cyber Security and Resilient Systems (ICSRS) Proposal* Guests: M. Bliemel, K. El-Khatib
 - B. On campus research start-up L. Jacobs
7. **Other Business/Faculty Exchange**
 - A. **Roundtable on issues that impact research in Faculties** All
8. **Next meeting** – ~~May 7, 2020, 2:30-4:00, DTB 524, Boredessa Hall, 55 Bond~~ September TBD
9. **Adjournment**

Standing Items

* Supporting documentation attached