



Research Board Agenda

Date: January 9, 2020
Time: 2:30 pm – 4:00 pm
Place: ERC 1058

1. **Approval of the Agenda** **L. Jacobs**
2. **Approval of previous meeting's minutes*** **L. Jacobs**
3. **Report of the Vice President Research & Innovation** (10 minutes) **L. Jacobs**
4. **Report of the Director, Office of Research Services** (10 minutes) **J. Freeman**
5. **Business Arising**
6. **Strategic Research Plan**

Presentation of the draft Strategic Research Plan L. Jacobs
7. **New Business**
8. **Other Business/Faculty Exchange**
 - A. **Roundtable on issues that impact research in Faculties** (20 minutes) **All**
9. **Next meeting** – February 6, 2020, 2:30-4:00, ERC 1058
10. **Adjournment**

Standing Items

* Supporting documentation attached

Future Items:

Research and Trust Accounting