



## Research Board Agenda

**Date:** March 5, 2020  
**Time:** 2:30 pm – 4:00 pm  
**Place:** UB 1055, RBC Room

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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**  
  
Tri-Council Policy Statement (TCPS) G. Edwards
8. **Other Business/Faculty Exchange**
  - A. **Roundtable on issues that impact research in Faculties** (20 minutes) **All**
    - i. Expert Centre B. Chang
9. **Next meeting** – April 9, 2020, 2:30-4:00, DTB 524, Bordessa Hall
10. **Adjournment**

### Standing Items

\* Supporting documentation attached

Future Items:

Research and Trust Accounting