



## Research Board Agenda

**Date:** January 28, 2021  
**Time:** 10:00 am – 12:00 pm  
**Place:** Google Meets [meet.google.com/zoc-hvzt-kte](https://meet.google.com/zoc-hvzt-kte)

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|--------------------------------------------------------------------------|-------------------|
| 1. <b>Approval of the Agenda</b>                                         | <b>L. Jacobs</b>  |
| 2. <b>Approval of previous meeting's minutes*</b>                        | <b>L. Jacobs</b>  |
| 3. <b>Report of the Vice President Research &amp; Innovation</b>         | <b>L. Jacobs</b>  |
| 4. <b>Report of the Executive Director, Office of Research Services</b>  | <b>J. Freeman</b> |
| 5. Working Groups on Research Priorities                                 | All               |
| 6. <b>Faculty Exchange</b>                                               | <b>All</b>        |
| 7. <b>Other Business</b>                                                 |                   |
| A. Annual tri-agency reporting                                           | G. Edwards        |
| 8. <b>Next meeting</b> – Thursday February 18, 2021, 10:00 am – 12:00 pm |                   |
| 9. <b>Adjournment</b>                                                    |                   |