

Research Board  
Agenda

**Date:** February 13, 2017  
**Time:** 10:00 a.m. – 11:30 p.m.  
**Place:** Charles Street DTA 303

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|--|-------------------|
| 1. <b>Opening Remarks</b>  | <b>M. Owen</b>    |
| 2. <b>Approval of the Agenda</b>   | <b>M. Owen</b>    |
| 3. <b>Approval of previous meeting's minutes*</b>                                | <b>M. Owen</b>    |
| 4. <b>Business Arising</b>   |                   |
| a. Strategic Research Plan   |                   |
| 5. <b>New Business</b>   |                   |
| a. 2017/18 Goals for Research Accounting *                                       | G. Edwards        |
| b. Volunteers in labs*   | J. Freeman        |
| 6. <b>Other Business/Faculty Exchange</b>  |                   |
| a. <b>Roundtable on key issues that impact research in Faculties</b>             | <b>All</b>        |
| 7. <b>Consent Agenda</b>   |                   |
| a. <b>Report of the Vice President Research, Innovation &amp; International*</b> | <b>M. Owen</b>    |
| b. <b>Report of the Director of Research Services</b>                            | <b>J. Freeman</b> |
| 8. <b>Next meeting TBD</b>   |                   |
| 9. <b>Adjournment</b>  |                   |

**Standing Items**

\* Supporting documentation attached