

## Research Board Agenda

**Date:** February 22, 2016

**Time:** 10:00-11:30 a.m.

**Place:** ERC 3023

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1. **Approval of the Agenda** M. Owen
2. **Approval of previous meeting's minutes** M. Owen
3. **Business Arising** M. Owen
4. **New Business**
  - a. Records Classification and Retention Schedule C. Foy, N. O'Halloaran (guests) - 20 minutes
  - b. Research & Trust Accounting G. Edwards – 20 min
  - c. Biosafety Policy & Terms of Reference (for information) J. Freeman – 5 min
  - d. Radiation Safety Policy & Terms of Reference (for information) J. Freeman – 5 min
  - e. Conflict of Interest Policy (for comment) J. Freeman – 5 min
    - a. For discussion at March meeting; introduced to prepare
  - f. Residual Funds Policy (for information) J. Freeman - 2 min
  - g. [Internal Use of Funds Policy](#) (for information) J. Freeman – 2 min
  - h. [Over Expenditure Policy](#) (for information) J. Freeman – 2 min
5. **Other Business/Faculty Exchange**
  - a. Roundtable on key issues that impact research in Faculties All
6. **Reports & Information**
  - a. **Vice President's Report** M. Owen
  - b. **Director of Research Services Report** J. Freeman
    - i. Research Performance
7. **Next meeting** (Monday March 21, 2016, 10:00-11:30, Faculty of Education room 310)
8. **Adjournment**