

Research Board
Agenda

Date: February 28, 2014
Time: 11:30 am - 1:00 pm
Place: DTA 303

ITEMS	RESPONSIBILITY
1. Approval of the Agenda	M. Owen
2. Approval of previous meeting's minutes*	M. Owen
3. Faculty Exchange	All
4. Business Arising	M. Owen
5. New Business	
a. Research Entities Policy*	J. Freeman
b. Dissolution of CESR	M. Owen
6. Reports	
a. Compliance Committees*	J. Freeman
7. VPRII Update	M. Owen
a. Digital Infrastructure Summit	
b. MITACS	
c. Strategic Research Plan metrics	
d. Research Annual Report	
e. Entrepreneurship Centre	
8. Other Business	
9. Adjournment	

Next meeting: Wednesday March 26, 9:30 – 11:30 am, CC3214