

Research Board
Agenda

Date: January 22, 2014

Start Time: 1:00 pm

End Time: 3:00 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	M. Owen
4. Business Arising	M. Owen
5. New Business	
6. Research Entities Policy	J. Freeman
7. Internal Use of Funds Policy (for approval)	J. Freeman
8. VPRII Update	
a. CAURA Consultation on "Advancing Digital Scholarship in Canada"	M. Owen
b. COU 2014 Pre-Budget Submission	
c. Research Annual Report	
9. Other Business	
10. Next meeting	M. Owen
11. Adjournment	