

Research Board
Agenda

Date: June 3, 2016
Time: 11:00 a.m. - 12:30 p.m.
Place: ERC 3023

1. **Approval of the Agenda** **M. Owen**
2. **Approval of previous meeting's minutes** **M. Owen**
3. **Business Arising**
 - a. Undergraduate Student Research Fellowship Process & Templates (for information) **M. Owen**
4. **New Business**
 - a. Conflict of Interest Procedures (draft for feedback) **J. Freeman**
5. **Other Business/Faculty Exchange**
 - a. **Roundtable on key issues that impact research in Faculties** **All**
 - b. In-depth Financial Assistance **G. Edwards**
6. **Reports & Information**
 - a. **Vice President's Report** **M. Owen**
 - i. Canadian Researchers' Publishing Attitudes and Behaviours (for information)
 - ii. Strategic Research Plan
 - iii. REB Annual Report 2013-14
 - b. **Director of Research Services Report** **J. Freeman**
 - i. Upcoming Funding Deadlines
 - ii. Research Support Fund (Federal Indirect Costs 2016-17)
 - iii. Year-end Funding & Innovation Report
 - c. Research Board Annual Report
 - d. Animal Care Annual Report
7. **Next meeting** (September, to be scheduled)
8. **Adjournment**