

Research Board  
Agenda

**Date:** March 21, 2016  
**Time:** 10:00-11:30 a.m.  
**Place:** EDU 310 (Faculty of Education, 11 Simcoe St. N)

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1. **Approval of the Agenda** M. Owen
2. **Approval of previous meeting's minutes** M. Owen
3. **Business Arising**
  - a. REB Update M. Owen
4. **New Business**
  - a. Research & Trust Accounting G. Edwards
    - i. FAQs posted by research accounting
    - ii. Compliance issue related to research supplies
  - b. Annual Reports – For information - Radiation Safety Committee, Biosafety Committee J. Freeman
  - c. Research Excellence Awards J. Freeman
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 Updates
7. **Next meeting** (Friday April 22, 2016, 11:00-12:30, ERC 3023)
8. **Adjournment**