

Research Board Agenda

Date: March 28, 2017
Time: 2:00 p.m. – 3:30 p.m.
Place: ERC 1058

1. **Opening Remarks** **M. Owen**
2. **Approval of the Agenda** **M. Owen**
3. **Approval of previous meeting's minutes*** **M. Owen**
4. **Business Arising**
 - a. Strategic Research Plan
5. **New Business**
 - a. Per diems and Research Accounts **G. Edwards**
6. **Other Business/Faculty Exchange**
 - a. Roundtable on issues that impact research in Faculties **All**
7. **Consent Agenda**
 - a. **Report of the Vice President Research, Innovation & International** **M. Owen**
 - i. Federal Budget and Research
 - ii. SSHRC report*
 - iii. CIHR report*
 - b. **Report of the Director of Research Services** **J. Freeman**
 - i. IP Policy
 - ii. Overview of research funding
8. **Next meeting** – April 13, 2017, 3:00 – 4:30 in DTB524, Bordessa Hall
9. **Adjournment**

Standing Items

* Supporting documentation attached