

Research Board
Agenda

Date: November 17, 2014

Time: 8:30 - 10:00 am

Place: ERC 1058

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1. **Approval of the Agenda** M. Owen
 2. **Approval of previous meeting's minutes** M. Owen
 3. **Business Arising**
 - a. Over-expenditures on Research Accounts (for approval) J. Freeman
 - b. Strategic Research Plan Metrics M. Owen
 - c. Residual Funds Policy/Procedure (Research & Trust Accounts Cttee) C. Elliott
 - d. Working Alone Policy J. Freeman
 4. **New Business**
 - a. Tri-Council Grant Submissions (Report) J. Freeman
 - b. Responsible Conduct of Research & TC Policy Statement (mid-term review) M. Owen
 - c. Conflict of Interest (Research) M. Owen
 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
 7. **Next meeting** (Wednesday December 17, 8:30-10:30, ERC 1058) M. Owen
 8. **Adjournment**