



**Research Board**

**November 24 2016**

**Agenda**

**12:15 – 2:00 in ERC 1058.**

1. Welcome – Opening remarks by Vice-President Research, Innovation & International
2. Approval of the Agenda
3. Approval of the Minutes of October 11, 2016
4. Business Arising
5. New Business
  - a. Strategic Research Plan: Priority Areas (Open discussion)
  - b. Research data archives (Pamela Drayson)
6. Information Items
  - a. Fundamental Science Review – Chemistry Submission
  - b. Conference Board of Canada “Beyond Citation”
7. Other Business
8. Date of the next meeting: January 2017