

Research Board  
Agenda

**Date:** April 23, 2015  
**Time:** 8:30 - 10:30 am  
**Place:** ERC 3023

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1. **Approval of the Agenda** M. Owen
2. **Approval of previous meeting's minutes** M. Owen
3. **Business Arising**
  - a. Working Alone Policy J. Freeman
  - b. Intellectual Property Policy (feedback) M. Owen
4. **New Business**
  - a. Records Management Policy Consultation N. O'Halloran (guest)
  - b. Residual Funds Policy & Procedures 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
    - o NSERC Strategic Plan
    - o Research Metrics/Annual Research Report
    - o Tri-Council Funding Report
    - o Sponsored Research Funding (2010-2015)
7. **Next meeting** (Wednesday, May 20, 1:00-3:00, ERC 3023)
8. **Adjournment**