

## Research Board Agenda

**Date:** March 12, 2015

**Time:** 8:30 - 10:00 pm

**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. Policy on Over Expenditure on Research Accounts M. Owen
  - b. Policy on Use of Internal Research Funds M. Owen
  - c. ResearchGate M. Owen
  - d. Working Alone Policy J. Freeman
  - e. Research Communications (Research Stories) J. Freeman
  - f. Building Access Policy and Procedures J. Freeman
4. **New Business**
  - a. Intellectual Property Policy — Preliminary discussion J. Miller (guest)
  - b. Draft NSERC Strategic Plan M. Owen
  - c. Records Management Policy Consultation N. O'Halloran (guest)
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 Role of Research Board members
    - o Federal Science, Technology and Innovation Strategy
    - o Tri-Agenda Open Access Policy <http://www.science.gc.ca/default.asp?lang=En&n=F6765465-1>
    - o Canada Research Chairs (Update)
    - o Canada First Research Excellence Fund (update)
    - o Ontario Council on University Research (OCUR)
    - o High Performance Computing
    - o Centre for Advanced Research, Innovation & Entrepreneurship (update)
    - o CIHR Institutes and Reforms to Open Programs and peer review (including CIHR Institute for Aboriginal People's Health)
7. **Next meeting** (Thursday, April 23, 8:30-10:00, ERC 3023)
8. **Adjournment**