

Research Board  
Agenda

**Date:** May 20, 2015  
**Time:** 1:00 - 3:00 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. Records Management Policy M. Owen
4. **New Business**
  - a. Tri-Agency Monitoring Visit C. Elliott & G. Beja
  - b. UOIT Annual Research Performance J. Freeman
  - c. IP Policy Sub-Committee J. Freeman
  - d. Conflict of Interest in Research Update 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** (Friday, June 19, 8:30-10:00, CC 2222)
8. **Adjournment**