

Research Board
Agenda

Date: October 7, 2015
Time: 3:00 - 4:30 pm
Place: CC 2214

1. **Approval of the Agenda** M. Owen
2. **Approval of previous meeting's minutes** M. Owen
3. **Old Business** (5 minutes)
 - a. Residual Funds Policy (for information) M. Owen
4. **New Business**
 - a. Research Excellence Award J. Freeman
 - b. International Travel Policy (for consultation) M. Owen
 - c. Over Expenditures Policy & Procedures (for review and approval) 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
 - b. **Director of Research Services Report** J. Freeman
7. **Next meeting** (Wednesday November 11, 3:00-4:30, CC 2214)
8. **Adjournment**

Future Items

- a. Undergraduate Student Research Fellowship J. Freeman
- b. IP Policy Sub-Committee update M. Owen
- c. Conflict of Interest in Research Sub-Committee update M. Owen
- d. Research Entities J. Freeman
- e. Research Promotion M. Owen