

Research Board
Agenda

Date: September 9, 2015
Time: 3:00 - 4:30 pm
Place: DTB 524

1. Welcome of new members M. Owen
2. Role of the Research Board M. Owen
3. **Approval of the Agenda** M. Owen
4. **Approval of previous meeting's minutes** M. Owen
5. **Old Business**
 - a. Records Management Policy M. Owen
 - b. Undergraduate Student Research Fellowship M. Owen
6. **New Business**
 - a. Residual Funds Policy C. Elliott
 - b. Concur Travel Expenses C. Elliott
 - c. IP Policy Sub-Committee update M. Owen
 - d. Conflict of Interest in Research sub-committee update M. Owen
 - e. Digital Research Infrastructure M. Owen
 - f. Tri-Agency Monitoring Visit C. Elliott
7. **Other Business/Faculty Exchange**
 - a. Roundtable on key issues that impact research in Faculties All
8. **Reports & Information**
 - a. **Vice President's Report** M. Owen
 - b. **Director of Research Services Report** J. Freeman
 - i. UOIT Annual Research Performance
9. **Next meeting** (Wednesday October 7, 3:00-4:30, CC 2214)
10. **Adjournment**