



## Research Board Agenda

**Date:** March 18, 2021  
**Time:** 10:00 am – 11:30 am  
**Place:** Google Meets

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1. **Approval of the Agenda** **L. Jacobs**
  2. **Approval of previous meeting's minutes\*** **L. Jacobs**
  3. **Report of the Vice President Research & Innovation** (10 minutes) **L. Jacobs**
  4. **Report of the Executive Director, Office of Research Services** (10 minutes) **J. Freeman**
  5. Working Groups on Research Priorities
    1. Canada Research Chairs Program Policy Review (10 minutes) CRCPPR Working Group
    2. Data Management Strategy (10 minutes) DMS Working Group
    3. Research Metrics Dashboard (10 minutes) RMD Working Group
    4. Institutes and Centres (10 minutes) I&C Working Group
  6. **Faculty Exchange** (10 minutes) **All**
  7. **Other Business**
  8. **Next meeting** – Thursday April 15, 2021, 10:00 am – 12:00 pm
  9. **Adjournment**