



## Research Board Agenda

**Date:** November 16, 2021  
**Time:** 12:30 pm – 2:00 pm  
**Place:** Google Meets [meet.google.com/zoc-hvzt-kte](https://meet.google.com/zoc-hvzt-kte)

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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 min)** **L. Jacobs**
4. **Report of the Executive Director, Office of Research Services\*(10 min)** **J. Freeman**
5. **Aging With Dignity Research Centre proposal (for approval) (20 min)** **L. Jacobs, M. Lemonde**
6. **New Research Titles: Associate Scientist and Senior Scientist (5 min)** **L. Jacobs**
7. **Outbound Scholars and Risk (5 min)** **J. Freeman**
8. **Faculty Exchange (10 minutes)** **All**
9. **Other Business**
10. **Upcoming meetings – January 18, February 15, March 15, April 19**
11. **Adjournment**

\*material attached