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. Undergraduate Research Awards Funding* (for approval) (10 min)  J. Freeman
6. Annual Reports from Research Entities (for information)  L. Jacobs
   a. Centre for Small Modular Reactors (CSMR)
7. Aging Research & Best Practices Centre (ARC) (10 min)  M. Lemonde
8. Brilliant Energy Institute (BEI) update (5 min)  L. Jacobs
9. Working Groups on Research Priorities
   1. Data Management Strategy (5 min)  DMS Working Group
   2. Research Metrics Dashboard (5 minutes)  RMD Working Group
   3. Institutes and Centres (5 minutes)  I&C Working Group
   4. Canada Research Chairs Program Policy Review (5 minutes)  CRCPPR Working Group
10. Faculty Exchange (10 minutes)  All
11. Other Business
13. Adjournment

*material attached