



## Research Board Agenda

**Date:** April 19, 2022  
**Time:** 1:00 pm – 2:00 pm  
**Place:** Google Meet [meet.google.com/zoc-hvzt-kte](https://meet.google.com/zoc-hvzt-kte)

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|--|------------------------|
| 1. <b>Approval of the Agenda</b>   | <b>L. Jacobs</b>       |
| 2. <b>Approval of previous meeting's minutes*</b>                                | <b>L. Jacobs</b>       |
| 3. <b>Report of the Vice President Research &amp; Innovation (10 min)</b>        | <b>L. Jacobs</b>       |
| 4. <b>Report of the Executive Director, Office of Research Services*(10 min)</b> | <b>J. Freeman</b>      |
| 5. Canada Excellence Research Chairs posting                                     | L. Jacobs              |
| 6. Research Data Management  | C. Davidson/J. Freeman |
| 7. <b>Faculty Exchange (10 minutes)</b>  | <b>All</b>             |
| 8. <b>Other Business</b>   |                        |
| 9. <b>Upcoming meeting – May 17</b>  |                        |
| 10. <b>Adjournment</b>   |                        |

\*material attached

Future Item(s):