



Research Board Agenda

Date: January 18, 2022
Time: 12:30 pm – 2:00 pm
Place: Google Meet 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. CFI JELF Internal Call Consultation* | Guest (L. Rendl) |
| 6. Brilliant Energy Institute Update (15 min) | Guest (J. Hoornweg) |
| 7. Age With Dignity Research Centre proposal* (for approval) (15 min) | L. Jacobs, M. Lemonde |
| 8. Research Entity Annual Report – Centre for Small Modular Reactors* | K. Atkinson |
| 9. Faculty Exchange (10 minutes) | All |
| 10. Other Business | |
| 11. Upcoming meetings – February 15, March 15, April 19 | |
| 12. Adjournment | |

*material attached

Future Item(s):

- Research Data Management (C. Davidson)