Research Board
Agenda

Date: January 18, 2022
Time: 12:30 pm – 2:00 pm
Place: Google Meet meet.google.com/zoc-hvzt-kte

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)