1. Approval of the Agenda

2. Approval of previous meeting’s minutes*

3. Report of the Vice President Research & Innovation (10 min)

4. Report of the Executive Director, Office of Research Services* (10 min)

J. Freeman

5. Canada Excellence Research Chairs (CERC) update (5 minutes)

L. Jacobs

6. Canada First Excellence Research Chairs (CFREF) update (5 minutes)

L. Jacobs

7. Research Entities Annual Reports (for information)

L. Jacobs

- Institutes:
  - Digital Life Institute *
  - Institute for Cyber Security and Resilient Systems *
  - Institute for Disability and Rehabilitation Research *

- Centres:
  - Centre on Hate, Bias and Extremism
  - Centre for Small Modular Reactors

- Groups:
  - Advanced Energy Systems Research Group *
  - Forensic Science Research Group *
  - maxSIMhealth Research Group *
  - Power Electronics and Drives Applications Laboratory Research Group *

8. 21-22 Mitacs-Ontario Tech Annual Report * (for information)

L. Jacobs

9. Faculty Exchange (10 minutes)

All

10. Other Business

11. Upcoming meeting – September 2022, to be scheduled

12. Adjournment

*material attached