

Research Board Agenda

Date: June 17, 2022
Time: 3:00 pm – 4:30 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. | 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 |
| | <ul style="list-style-type: none"> • Institutes: Digital Life Institute * <li style="padding-left: 40px;">Institute for Cyber Security and Resilient Systems * <li style="padding-left: 40px;">Institute for Disability and Rehabilitation Research * • Centres: Centre on Hate, Bias and Extremism <li style="padding-left: 40px;">Centre for Small Modular Reactors • Groups: Advanced Energy Systems Research Group * <li style="padding-left: 40px;">Forensic Science Research Group * <li style="padding-left: 40px;">maxSIMhealth Research Group * <li style="padding-left: 40px;">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