Research Board
Agenda

Date: January 18, 2017
Time: 10:30 a.m. - 12:00 p.m.
Place: CC 2214

1. Opening Remarks M. Owen
2. Approval of the Agenda M. Owen
3. Approval of previous meeting’s minutes* M. Owen
4. Business Arising
   a. Strategic Research Plan (see New Business)
5. New Business
   a. Policies & Procedures
      i. Indirect Costs of Research/Residual* M. Owen
      ii. IP Policy Subcommittee update J. Freeman
      iii. REB, Animal Care & Use, Radiation etc. J. Freeman
      iv. RCR J. Freeman
   b. Strategic Research Plan (next steps) M. Owen
   c. Research and Trust Accounting Update G. Edwards
6. Other Business/Faculty Exchange
   a. Roundtable on key issues that impact research in Faculties All
7. Consent Agenda
   a. Report of the Vice President Research, Innovation & International* M. Owen
   b. Report of the Director of Research Services J. Freeman
   c. Information Items
      i. List of Canada Research Chairs* J. Freeman
      ii. Call for Canada Research Chairs
8. Next meeting (Monday February 13, 2017 at 10:00 am in ERC 1058)
9. Adjournment

Standing Items
* Supporting documentation attached