Research Board
Agenda

Date: March 28, 2017
Time: 2:00 p.m. – 3:30 p.m.
Place: ERC 1058

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
5. New Business
   a. Per diems and Research Accounts G. Edwards
6. Other Business/Faculty Exchange
   a. Roundtable on issues that impact research in Faculties All
7. Consent Agenda
   a. Report of the Vice President Research, Innovation & International M. Owen
      i. Federal Budget and Research
      ii. SSHRC report*
      iii. CIHR report*
   b. Report of the Director of Research Services J. Freeman
      i. IP Policy
      ii. Overview of research funding

8. Next meeting – April 13, 2017, 3:00 – 4:30 in DTB524, Bordessa Hall
9. Adjournment

Standing Items
* Supporting documentation attached