Research Board

Agenda

Date: November 17, 2014
Time: 8:30 - 10:00 am
Place: ERC 1058

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1. Approval of the Agenda
   
2. Approval of previous meeting’s minutes
   
3. Business Arising
   
   a. Over-expenditures on Research Accounts (for approval)
   
   b. Strategic Research Plan Metrics
   
   c. Residual Funds Policy/Procedure (Research & Trust Accounts Cttee)
   
   d. Working Alone Policy

4. New Business
   
   a. Tri-Council Grant Submissions (Report)
   
   b. Responsible Conduct of Research & TC Policy Statement (mid-term review)
   
   c. Conflict of Interest (Research)

5. Other Business/Faculty Exchange
   
   a. Roundtable on key issues that impact research in Faculties

6. Reports & Information
   
   a. Vice President’s Report

7. Next meeting (Wednesday December 17, 8:30-10:30, ERC 1058)

8. Adjournment