Research Board
Agenda

Date: April 23, 2015
Time: 8:30 - 10:30 am
Place: ERC 3023

1. **Approval of the Agenda**       M. Owen
2. **Approval of previous meeting’s minutes** M. Owen
3. **Business Arising**
   a. Working Alone Policy          J. Freeman
   b. Intellectual Property Policy (feedback)       M. Owen
4. **New Business**
   a. Records Management Policy Consultation       N. O’Halloran (guest)
   b. Residual Funds Policy & Procedures          J. Freeman
5. **Other Business/Faculty Exchange**
   a. Roundtable on key issues that impact research in Faculties All
6. **Reports & Information**
   a. **Vice President’s Report** M. Owen
      o NSERC Strategic Plan
      o Research Metrics/Annual Research Report
      o Tri-Council Funding Report
      o Sponsored Research Funding (2010-2015)
7. **Next meeting** (Wednesday, May 20, 1:00-3:00, ERC 3023)
8. **Adjournment**