Research Board
Agenda

Date: December 9, 2015
Time: 3:15 - 4:30 pm
Place: ERC 1058

1. Approval of the Agenda
   M. Owen

2. Approval of previous meeting’s minutes
   M. Owen

3. Business Arising
   M. Owen

4. New Business
   a. Contract Management Framework
      C. Foy (guest) 30 minutes
   b. Research Excellence Award Nomination Process
      J. Freeman 10 minutes
   c. Over-expenditures Procedures
      M. Owen 5 minutes
   d. Drone use on campus
      J. Freeman 5 minutes
   e. Working Alone Policy
      J. Freeman 5 minutes
   f. Research and Trust Accounting
      G. Edwards 20 minutes

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
   b. Director of Research Services Report
      J. Freeman
      i. Research Performance

7. Next meeting (Monday February 22, 10:00-11:30, ERC 3023)

8. Adjournment
Future Items

February 2016

a. Undergraduate Student Research Fellowship
   i. Guidelines
b. IP Policy Sub-Committee update
c. Research Entities
d. Research Promotion
e. Responsible Conduct Policy
f. Internal use of Funds procedures
g. Conflict of Interest in Research sub-committee update
h. Indirect Costs of Research
i. International Travel Policy
j. Undergraduate Student Research Awards

2016/2017

a. Procedures for a Class II Facility
b. Procedures for Radiation Safety and BioSafety