Research Board
Agenda

Date: March 12, 2015
Time: 8:30 - 10:00 pm
Place: ERC 3023

1. Approval of the Agenda
   M. Owen
2. Approval of previous meeting’s minutes
   M. Owen
3. Business Arising
   a. Policy on Over Expenditure on Research Accounts
      M. Owen
   b. Policy on Use of Internal Research Funds
      M. Owen
   c. ResearchGate
      M. Owen
   d. Working Alone Policy
      J. Freeman
   e. Research Communications (Research Stories)
      J. Freeman
   f. Building Access Policy and Procedures
      J. Freeman
4. New Business
   a. Intellectual Property Policy — Preliminary discussion
      J. Miller (guest)
   b. Draft NSERC Strategic Plan
      M. Owen
   c. Records Management Policy Consultation
      N. O’Halloran (guest)
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 Role of Research Board members
      o Federal Science, Technology and Innovation Strategy
      o Canada Research Chairs (Update)
      o Canada First Research Excellence Fund (update)
      o Ontario Council on University Research (OCUR)
      o High Performance Computing
      o Centre for Advanced Research, Innovation & Entrepreneurship (update)
      o CIHR Institutes and Reforms to Open Programs and peer review
        (including CIHR Institute for Aboriginal People’s Health)
7. Next meeting (Thursday, April 23, 8:30-10:00, ERC 3023)
8. Adjournment