



## Executive Committee

Report to Academic Council  
at its meeting of November 16, 2010

### FOR ACTION

#### 1. Research Board – Amendment to the Membership

The Executive Committee of Academic Council recommends:

*That Academic Council approve an amendment to the membership of the Research Board as follows:*

*Appointed by the Associate Provost, Research, in consultation with Academic Council. Currently, the Research Board is chaired by the Associate Provost, Research, with the balance of the membership consisting of the Dean of Graduate Studies; representatives from each Faculty/School (appointed by the Associate Provost, Research in consultation with the Faculty Deans and subsequently ratified by Academic Council); as well as the Manager of Technology Transfer and Commercialization, ~~and~~ the Manager, Research Trust and Accounting, the Manager, Research Services, and the Manager, Institutional Grants and Contracts, as ex-officio, non-voting members.*

The change in membership affects only the ex officio, non-voting member composition and regularizes the presence of key research personnel at the meetings. For substantive academic items, faculty members constitute the full voting membership.