BROCK UNIVERSITY RESEARCH ETHICS BOARD Tuesday, May 23, 2017 2:30 – 3:30 p.m. Cairns 207

Minutes of the SREB Meeting

Attendance

Lynn Dempsey Ann-Marie DiBiase Christina Garchinski Mahfuz Hassan Karen Julien Linda Morrice Miya Narushima Christine Tardif-Williams **Regrets** Sandra Bosacki

MINUTES			
ITEM		DISCUSSION	ACTION
1	Motion to approve Agenda • Approved		Motion to approve: CTW Seconded: LM All in favour
2	New Business	Full board review (in camera)	Motion to move in camera Seconded All in favour Motion to move out of camera Seconded All in favour
3	Adjourn	Meeting adjourned at 3:22 p.m.	Motion to adjourn Seconded All in favour