AGENDA

1. **Guest Presentation:** Michael Sanders, *Acting Executive Director of Lone Start UAS, Center of Excellence & Innovation*
   - (15 minutes), 10 presentation with 5 Q&A

2. **Approve agenda** 1 minute

3. **Review and approval of November 2018 meeting minutes** 1 minute

4. **CPIRA Recommendation Committee Updates** 35 minutes
   1. Research Administration Development, Training (Jim) *5 minutes*
      - Update
      - Forum
   2. Roles & Responsibilities (Gina) *5 minutes*
      - Update
   3. Facilities (Gail) *10 minutes*
      - Update
      - Facility List
      - Tidal Hall move
      - Power outage
   4. Operations & Communication for Sponsored Program (Michelle) *5 minutes*
      - Survey update
   5. Bylaws, Elections, and Procedures (Brien) *5 minutes*
      - Update
      - Elections are approaching
   6. Graduate Recruitment and Retention (Phyllis) *5 minutes*
      - Update

5. **RA Position for Liberal Arts, Nursing and Education & Human Development** (Sarah) 5 minutes

6. **IDC Policy** (Phyllis) 5 minutes

7. **CPIRA/RCO Social** (Phyllis) 10 minutes

8. **Other Business** (Phyllis) 15 minutes

9. **Adjourn**