1. **Guest Presentation: Ed Warga, Digital Collections Librarian**
   - (15 minutes), 10 presentation with 5 Q&A

2. **Approve agenda** 1 minute

3. **Review and approval of January 2019 meeting minutes** 1 minute

4. **CPIRA Recommendation Committee Updates** 45 minutes
   1. Research Administration Development, Training (Jim) **10 minutes**
      - Update
      - Forum
   2. Roles & Responsibilities (Gina) **5 minute**
      - Update
   3. Facilities (Gail) **10 minute**
      - Update
      - Facility List
      - Tidal Hall move
   4. Operations & Communication for Sponsored Program (Michelle) **10 minutes**
      - Survey update
   5. Bylaws, Elections, and Procedures (Brien) **5 minutes**
      - Elections are approaching
   6. Graduate Recruitment and Retention (Sarah) **5 minutes**
      - Update

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

6. **Hiring status for EVP for F&A, and AVP for R&I** (Sarah) **5 minutes**

7. **Other Business** (Sarah) **18 minutes**
   1. Campus printing options
   2. Computer programs available on campus
   3. Maestro support with PIs not notifying OSRA about when they send their sponsor project reports
   4. Internal funding presentation

8. **Adjourn**