Council of Principal Investigators and Research Administrators
Council Monthly Meeting
April 16, 2020 -- 11:00 am – 12:30 pm
AGENDA

1. **Guest Presentation:** Dr. Clarenda Phillips, Provost and Vice President for Academic Affairs, Texas A&M University-Corpus Christi
   (25 minutes), 15 presentation with 10 Q&A

2. **Approve agenda** 1 minute

3. **Review and approval of March 2020 meeting minutes** 2 minutes

4. **CPIRA alternates and guests** 2 minutes

5. **CPIRA/R&I Social** 3 minutes
   - Postponed

6. **Ex officio updates** (Dorina) 3 minutes

7. **COVID-19** 5 minutes

8. **CPIRA Committee Updates** 25 minutes
   - Research Administration Development, Training (Jim/ Sarah) **5 minutes**
     - Update
   - Operations & Communication for Sponsored Programs (Trent) **4 minutes**
     - Update
   - Facilities (Sarah) **3 minute**
     - Update
   - Bylaws, Elections, and Procedures (Brien) **3 minutes**
     - Update
   - Graduate Recruitment and Retention (Mike W.) **5 minutes**
     - Update
   - Open Access (Toyin) **5 minutes**
     - Update
     - Vote to extend committee through summer 2020.

9. **Other Business** (Sarah) **24 minutes**
   1. R&I Updates
      - Internal Funding
      - R&I Lunch & Learn Series
      - WebEx Research Café interest?
      - Update on R&I Searches
   2. CPIRA Committee Structure
   3. Compliance: IACUC, IRB, QMP (Phyllis)
   4. CPIRA Budget

10. **Adjourn**