1. **Guest Presentation:** Dr. Kelly Quintanilla, President/CEO TAMUCC  
   (15 minutes), 10 presentation with 5 Q&A

2. **Approve agenda** 1 minute

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

4. **Introduce alternates and guests** 5 minutes

5. **CPIRA Recommendation Committee Updates** 55 minutes
   
   1. Operations & Communication for Sponsored Program (Michelle) **10 minutes**  
      • Update
   2. Research Administration Development, Training (Jim) **20 minutes**  
      • Forum tentative date 10/22/2019
   3. Roles & Responsibilities (Gina)  
      • sunsetting
   4. Facilities (Gail) **10 minute**  
      • Update
   5. Bylaws, Elections, and Procedures (Brien) **10 minutes**  
      • Update
   6. Graduate Recruitment and Retention (Phyllis) **5 minutes**  
      • Update

6. **Salary Savings** (Esmer) **5 minutes**

7. **Hiring status for AVP for R&I** (Phyllis) **5 minutes**

8. **Research Liaison** (Phyllis) **5 minutes**

9. **Other Business** (Phyllis) **8 minutes**
   
   1. Adobe Creative Cloud licenses
   2. FTE on 9-month appointments

10. **Adjourn**