1. **Guest Presentation:** Terry Tatum, *Vice President for Finance and Administration*
   - (30 minutes), 15 presentation with 15 QA

2. **Approve agenda** 1 minute

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

4. **CPIRA Recommendation Committee Updates** 30 minutes
   1. IDC Distribution and Transparency
      - Sunset Committee
   2. Research Administration Development, Training (Philippe) *5 minutes*
      - Update
   3. Roles & Responsibilities (Gina) *5 minute*
      - Update
   4. Facilities (Gail) *5 minute*
      - Update
      - Facility List
   5. Operations & Communication for Sponsored Program (Michelle) *5 minutes*
      - survey
   6. Bylaws, Elections, Policies, and Procedure (Brien) *5 minutes*
      - Update
   7. Graduate Recruitment and Retention (Phyllis) *5 minutes*
      - Update

5. **Motion:** Posting Council minutes on web *(Phyllis)* *5 minutes*

6. **TRDF transparency** *(Phyllis)* *5 minutes*

7. **RA Position for Liberal Arts, Nursing and Education** *(Phyllis)* *5 minutes*

8. **P-card processing in Concur** *(Gina)* *5 minutes*

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

10. **Adjourn**