Council of Principal Investigators and Research Administrators
Council Monthly Meeting
April 18, 2019 -- 11:00 am – 12:30 pm
AGENDA

1. Guest Presentation: Dr. Clarenda Phillips, Provost and Vice President for Academic Affairs
   • (15 minutes), 10 presentation with 5 Q&A

2. Approve agenda 1 minute

3. Review and approval of March 2019 meeting minutes 1 minute

4. CPIRA Recommendation Committee Updates 45 minutes
   1. Research Administration Development, Training (Jim) 10 minutes
      • R&I Internally-funded Research Recognition
      • Forum
   2. Roles & Responsibilities (Phyllis) 5 minute
      • Sunset
   3. Facilities (Gail) 10 minute
      • Update
      • Tidal Hall
   4. Operations & Communication for Sponsored Program (Michelle) 5 minutes
      • Survey update
      • Survey presentation will be during the May 2019 Council meeting
   5. Bylaws, Elections, and Procedures (Miguel) 10 minutes
      • Elections
      • Edits to bylaws
   6. Graduate Recruitment and Retention (Phyllis) 5 minutes
      • Update

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

6. Hiring status for VP for F&A and AVP for R&I (Phyllis) 5 minutes

7. Compliance Coordinator Position (Phyllis) 3 minutes

8. TAMUCC CPIRA News Story (Phyllis) 2 minutes

9. President’s Retreat (Phyllis) 3 minutes

10. Other Business (Phyllis) 10 minutes
    • Research Liaison

11. Adjourn