AGENDA

1. **Guest Presentation:** *Rebecca Ballard, J.D., Director of Research Compliance*
   - (15 minutes), 10 presentation with 5 Q&A

2. **Approve agenda** 1 minute

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

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

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

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

7. **Compliance Coordinator Position** (Phyllis) **3 minutes**

8. **Research Liaison Committee** (Gail) **5 minutes**

9. **President’s Retreat** (Phyllis) **5 minutes**

10. **Other Business** (Sarah) **10 minutes**

11. **Adjourn**