

Council of Principal Investigators and Research Administrators
Council Monthly Meeting
June 20, 2019 -- 11:00 am – 12:30 pm
AGENDA

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)
 - sunsetted
 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**