

Council of Principal Investigators and Research Administrators
Council Monthly Meeting
September 20, 2018 -- 11:00 am – 12:30 pm
AGENDA

1. **Guest Presentation: Dr. Ahmed Mahdy, *Vice President for Research, Commercialization and Outreach***
 - **(30 minutes), 15 presentation with 15 QA**

2. **Review and approval of August 2018 meeting minutes 1 minute**
3. **Introduce new CPIRA Reps (Phyllis) 5 minute**
4. **Robert's Rules of Order (Miguel) 14 minutes**
5. **CPIRA Recommendation Committee Updates 27 minutes**
 - **Members need to choose a committee to serve on**
 1. IDC Distribution and Transparency
 - Sunset Committee
 2. Research Administration Development, Training (Philippe) **5 minutes**
 - Committee charge
 - Classes and Course Development
 3. Roles & Responsibilities (Phyllis) **5 minute**
 - Committee charge
 - Revisit matrix
 4. Facilities (Gail) **5 minute**
 - Committee charge
 - Update, meeting with Terry Tatum
 - Ask Council if they or their colleagues are having issues with facilities?
 5. Operations & Communication for Sponsored Program (Michelle) **5 minutes**
 - Committee charge
 - Survey update
 - Meeting summary, notes
 6. Bylaws, Elections, Policies, and Procedure (Brien) **5 minutes**
 - Committee charge
 - Update meeting with Kevin Houlihan on policies (IDC, Export/Import)
 7. Graduate Recruitment and Retention (Phyllis) **2 minutes**
 - NEW COMMITTEE
 - Committee Charge
6. **Committee Updates and notes (Phyllis) 3 minutes**
 - Send to Erin prior to Council meeting
7. **RA Position for Liberal Arts, Nursing and Education (Phyllis) 5 minutes**
8. **Other Business (Phyllis) 5 minutes**
 - Research Space
9. **Adjourn**