

Council of Principal Investigators and Research Administrators
Council Monthly Meeting
October 18, 2018 -- 11:00 am – 12:30 pm
AGENDA

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**