

Council of Principal Investigators and Research Administrators
Council Monthly Meeting
November 15, 2018 -- 11:00 am - 12:30 pm
AGENDA

1. Guest Presentation: Dan Riechers, *Senior Research Development Officer*

- (15 minutes), 10 presentation with 5 QA

2. Guest Presentation: Elizabeth Longoria, *Card Services Coordinator*

- (15 minutes), 10 presentation with 5 QA

3. Approve agenda 1 minute

4. Review and approval of October 2018 meeting minutes 1 minute

5. CPIRA Recommendation Committee Updates 40 minutes

1. Research Administration Development, Training (Philippe) **5 minutes**

- Update
- Forum

2. Roles & Responsibilities (Gina) **10 minute**

- ACTION: Approve revised matrix

3. Facilities (Gail) **5 minute**

- Update
- Facility List

4. Operations & Communication for Sponsored Program (Michelle) **5 minutes**

- ACTION: Approve survey

5. Bylaws, Elections, and Procedures (Brien) **10 minutes**

- Update
- ACTION: Approve IDC Procedure comments

6. Graduate Recruitment and Retention (Phyllis) **5 minutes**

- Update

6. DOI Stamp (Carmen) 5 minutes

7. RA Position for Liberal Arts, Nursing and Education (Phyllis) 5 minutes

8. Other Business (Phyllis) 8 minutes

9. Adjourn