Council of Principal Investigators and Research Administrators
Council Monthly Meeting
February 21, 2019 -- 11:00 am – 12:30 pm
AGENDA

1. **Guest Presentation:** *Ed Warga, Digital Collections Librarian*

- **(15 minutes), 10 presentation with 5 Q&A**

2. <u>**Approve agenda**</u> **1 minute**

3. <u>**Review and approval of January 2019 meeting minutes**</u> **1 minute**

4. <u>**CPIRA Recommendation Committee Updates**</u> **45 minutes**

   1. Research Administration Development, Training (Jim) **10 minutes**
      - Update
      - Forum
   2. Roles & Responsibilities (Gina) **5 minute**
      - Update
   3. Facilities (Gail) **10 minute**
      - Update
      - Facility List
      - Tidal Hall move
   4. Operations & Communication for Sponsored Program (Michelle) **10 minutes**
      - Survey update
   5. Bylaws, Elections, and Procedures (Brien) **5 minutes**
      - Elections are approaching
   6. Graduate Recruitment and Retention (Sarah) **5 minutes**
      - Update

5. <u>**RA Position for Liberal Arts, Nursing, and Education & Human Development**</u> (Sarah) **5 minutes**

6. <u>**Hiring status for EVP for F&A, and AVP for R&I**</u> (Sarah) **5 minutes**

7. <u>**Other Business**</u> (Sarah) **18 minutes**

   1. Campus printing options
   2. Computer programs available on campus
   3. Maestro support with PIs not notifying OSRA about when they send their sponsor project reports
   4. Internal funding presentation

8. <u>**Adjourn**</u>