

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

---

---

1. **Guest Presentation: *Rebecca Ballard, J.D., Director of Research Compliance***
  - (15 minutes), 10 presentation with 5 Q&A

---

2. **Approve agenda 1 minute**
3. **Review and approval of February 2019 meeting minutes 1 minute**
4. **CPIRA Recommendation Committee Updates 45 minutes**
  1. **Research Administration Development, Training (Jim) 10 minutes**
    - Research Celebration
    - Forum
  2. **Roles & Responsibilities (Gina) 5 minute**
    - Update
  3. **Facilities (Gail) 10 minute**
    - Update
    - Tidal Hall
  4. **Operations & Communication for Sponsored Program (Michelle) 10 minutes**
    - Survey update
  5. **Bylaws, Elections, and Procedures (Brien) 5 minutes**
    - Elections
  6. **Graduate Recruitment and Retention (Phyllis) 5 minutes**
    - F&A Procedure
    - Update
5. **RA Position for Liberal Arts, Nursing, and Education & Human Development (Phyllis) 5 minutes**
6. **Hiring status for EVP for F&A and AVP for R&I (Phyllis) 5 minutes**
7. **Compliance Coordinator Position (Phyllis) 3 minutes**
8. **Research Liaison Committee (Gail) 5 minutes**
9. **President's Retreat (Phyllis) 5 minutes**
10. **Other Business (Sarah) 10 minutes**
11. **Adjourn**