

**Council of Principal Investigators and Research Administrators**  
**Council Monthly Meeting**  
**April 18, 2019 -- 11:00 am – 12:30 pm**  
**AGENDA**

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**1. Guest Presentation: *Dr. Clarenda Phillips, Provost and Vice President for Academic Affairs***

- (15 minutes), 10 presentation with 5 Q&A
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**2. Approve agenda 1 minute**

**3. Review and approval of March 2019 meeting minutes 1 minute**

**4. CPIRA Recommendation Committee Updates 45 minutes**

1. Research Administration Development, Training (Jim) **10 minutes**
  - R&I Internally-funded Research Recognition
  - Forum
2. Roles & Responsibilities (Phyllis) **5 minute**
  - Sunset
3. Facilities (Gail) **10 minute**
  - Update
  - Tidal Hall
4. Operations & Communication for Sponsored Program (Michelle) **5 minutes**
  - Survey update
  - Survey presentation will be during the May 2019 Council meeting
5. Bylaws, Elections, and Procedures (Miguel) **10 minutes**
  - Elections
  - Edits to bylaws
6. Graduate Recruitment and Retention (Phyllis) **5 minutes**
  - Update

**5. RA Position for Liberal Arts, Nursing, and Education & Human Development (Phyllis) 5 minutes**

**6. Hiring status for VP for F&A and AVP for R&I (Phyllis) 5 minutes**

**7. Compliance Coordinator Position (Phyllis) 3 minutes**

**8. TAMUCC CPIRA News Story (Phyllis) 2 minutes**

**9. President's Retreat (Phyllis) 3 minutes**

**10. Other Business (Phyllis) 10 minutes**

- Research Liaison

**11. Adjourn**