

Council of Principal Investigators and Research Administrators
Council Monthly Meeting
August 22, 2019 -- 11:30 am – 1:00 pm
AGENDA

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

2. **Approve agenda 1 minute**
3. **Review and approval of June 2019 meeting minutes 1 minute**
4. **CPIRA Representatives, alternates, and guests 10 minutes**
5. **CPIRA Recommendation Committee Updates 25 minutes**
 1. Operations & Communication for Sponsored Program (Michelle) **7 minutes**
 - Update
 2. Research Administration Development, Training (Jim) **7 minutes**
 - Forum tentative date 10/22/2019
 3. Roles & Responsibilities (Gina)
 - sunsetted
 4. Facilities (Gail) **3 minute**
 - Update
 5. Bylaws, Elections, and Procedures (Brien) **5 minutes**
 - Update
 6. Graduate Recruitment and Retention (Phyllis) **1 minute**
 - Update
 7. Research Liaison (Phyllis) **2 minutes**
 - Update
6. **Hiring status for AVP for R&I (Phyllis) 5 minutes**
7. **I-Create (Sarah) 5 minutes**
8. **Other Business (Phyllis) 28 minutes**
 1. Post Award Processing (Brandi Reese)
 2. MARCOM article
 3. Immigration support for international scholars and students
 4. Duty-Free: Purchase of foreign equipment
 5. Nandi Chetden on leave August 21-November 11
9. **Adjourn**