

Council of Principal Investigators and Research Administrators
Council Monthly Meeting
October 17, 2019 -- 11:00 am – 12:30 pm
AGENDA

1. **Guest Presentation:** *Colleen Fitzgerald, Assistant Vice President for Research TAMUCC*
(25 minutes), 15 presentation with 10 Q&A

2. **Approve agenda 1 minute**

3. **Review and approval of September 2019 meeting minutes 2 minutes**

4. **CPIRA alternates and guests 2 minutes**

5. **CPIRA Committee Updates 30 minutes**

1. Research Administration Development, Training (Jim/ Sarah) **10 minutes**
 - Forum Update (10/23/2019).
 - Rubric overview.
 - Poster Judges: Carmen Osier, James Rizzo, Miguel Moreno, Colleen Fitzgerald, Joe Miller
 - Flyer
2. Operations & Communication for Sponsored Program (Trent) **4 minutes**
 - Update
3. Roles & Responsibilities (Gina)
 - Sunsetting
4. Facilities (Sarah) **3 minute**
 - Update
5. Bylaws, Elections, and Procedures (Brien) **3 minutes**
 - Update
6. Graduate Recruitment and Retention (Mike W.) **5 minutes**
 - Update
7. Research Liaison (Sarah/Phyllis) **5 minutes**
 - Update

6. **Other Business (Sarah) 30 minutes**

1. R&I Updates
2. Provost Updates
3. Library Updates: Open Access Publishing Fund, Data Sciences Learning Lab
4. Immigration support for international scholars and students (Carmen)
5. ResearchNews emails
6. Master Planning Interview
7. Building thermostat settings on campus at 3pm, Update (Brien)
8. Giving Tuesday

7. **Adjourn**