

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

1. Guest Presentation: *Jaelyn Mahlmann, Vice President for Finance and Administration, TAMUCC* (25 minutes), 15 presentation with 10 Q&A

2. Approve agenda 1 minute

3. Review and approval of October 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).
 - 53 attendees
 - Dates for next year Research Week: October 19-23, 2020.
2. Operations & Communication for Sponsored Program (Trent) **4 minutes**
 - Update
 - Customer Service Survey
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**
 - Four foci: 1) student survey, 2) financial data from business coordinators, 3) grad program coordinator survey, 4) information from peer institutions for higher priority programs.
7. Research Liaison (Sarah/Phyllis) **5 minutes**
 - Update

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

1. R&I Updates
2. Temporary CPIRA Committee for Open Access Publishing.
3. Immigration support for international scholars and students, send issues to Carmen.
4. Center for COLA, CONHS, COEHD
5. Data Science CoP
6. Regent's Professor Recognition
7. December CPIRA Meeting

7. Adjourn