

**Council of Principal Investigators and Research Administrators**  
**Council Monthly Meeting**  
**April 16, 2020 -- 11:00 am – 12:30 pm**  
**AGENDA**

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1. **Guest Presentation: Dr. Clarenda Phillips , Provost and Vice President for Academic Affairs, Texas A&M University-Corpus Christi**  
**(25 minutes), 15 presentation with 10 Q&A**

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2. **Approve agenda 1 minute**

3. **Review and approval of March 2020 meeting minutes 2 minutes**

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

5. **CPIRA/R&I Social 3 minutes**

- Postponed

6. **Ex officio updates (Dorina) 3 minutes**

7. **COVID-19 5 minutes**

8. **CPIRA Committee Updates 25 minutes**

- Research Administration Development, Training (Jim/ Sarah) **5 minutes**
  - Update
- Operations & Communication for Sponsored Programs (Trent) **4 minutes**
  - Update
- Facilities (Sarah) **3 minute**
  - Update
- Bylaws, Elections, and Procedures (Brien) **3 minutes**
  - Update
- Graduate Recruitment and Retention (Mike W.) **5 minutes**
  - Update
- Open Access (Toyin) **5 minutes**
  - Update
  - Vote to extend committee through summer 2020.

9. **Other Business (Sarah) 24 minutes**

1. R&I Updates
  - Internal Funding
  - R&I Lunch & Learn Series
  - WebEx Research Café interest?
  - Update on R&I Searches
2. CPIRA Committee Structure
3. Compliance: IACUC, IRB, QMP (Phyllis)
4. CPIRA Budget

10. **Adjourn**