Council of Principal Investigators and Research Administrators
Council Monthly Meeting
June 15, 2023 -- 11:00 am – 12:30 pm
<u>AGENDA</u>
<u>Zoom</u>

1. **Guest Speaker:** *Ms. Jaclyn Mahlmann, Vice President for Finance and Administration, - (20-minute presentation, 10-minute Q/A).*

2. <u>**CPIRA Alternates and Guests**</u>

3. <u>**Approve Agenda**</u>

4. <u>**Review and Approval of May 2023 Meeting Minutes**</u>

5. <u>**Ex-officio Senate Updates**</u> (Mohamed Ahmed)

6. <u>**Ad-hoc Library Updates**</u> (Alexa Hight)

7. <u>**CPIRA Committee Updates**</u>

   1. Bylaws, Elections, Policies, and Procedures (Tianxing)
      - Update
      - Vote: Code of Conduct
   2. Research Administration Development and Training (Carmen)
      - Update
   3. Operations & Communication for Sponsored Programs (Xinping)
      - Update
   4. Facilities (Pat)
      - Update
   5. Graduate Recruitment and Retention (Mike W.)
      - Update
   6. Roles & Responsibilities (Deanna)
      - Update

8. <u>**Other Business**</u> (Ruby and Council)

   1. R&I Updates
   2. Compliance
      - External Review
   3. Research Time and Effort Memo
   4. Faculty Fellowships-Update
   5. Research Administrator (RA) for CLA, CONHS, and COEHD
      - Position is still open
   6. FDP
   7. CPIRA Coordinator Recommendations
   8. July 2023 Council Meeting- Cancelled
   9. Open Share

9. <u>**Adjourn**</u>