## Council of Principal Investigators and Research Administrators (CPIRA) Council Monthly Meeting Thursday, September 21, 2023 11:00 am – 12:30 pm Harte Research Institute (HRI) 127

## AGENDA

- **1.** <u>Guest Speaker:</u> Dr. Ahmed Mahdy, Executive Vice President for Research and Innovation, TAMU-CC (20-minute presentation, 10-minute Q/A).
- 2. CPIRA New Members, Alternates, and Guests
- 3. Approve Agenda
- 4. Review and Approval of August 2023 Meeting Minutes
- 5. Ex-officio Senate Updates (Michelle Hollenbaugh)
- 6. Ad-hoc Library Updates (Alexa Hight)
- 7. CPIRA Committee Updates
  - a. Research Administration Development and Training (Carmen Osier)
    - Update
  - b. Operations & Communication for Sponsored Programs (Xinping Hu)
    - Update
  - c. Facilities (Patricia Spaniol-Mathews)
    - Update
  - d. Bylaws, Elections, Policies, and Procedures (Tianxing Chu)
    - Update
  - e. Graduate Recruitment and Retention (Needs a new Committee Chair)
    - Update
  - f. Roles & Responsibilities (DeAnna Crites)
    - Update
- 8. Other Business (Chair and Council)
  - a. Provost Updates
  - b. R&I Updates
  - c. Compliance
    - NCURA Site Visit (9/20/2023 9/22/2023)
  - d. Research Administrator (RA) for COLA, CONHS, and COEHD
  - e. Federal Demonstration Partnership (FDP) Faculty Representative (Xinping Hu)
  - f. Endnote (Xinping Hu)
  - g. Open Share
- 9. <u>Adjourn</u>