## Council of Principal Investigators and Research Administrators (CPIRA) Council Monthly Meeting

## Thursday, January 18, 2024 11:00 am - 12:30 pm

## Harte Research Institute (HRI) 127

## **AGENDA**

- **1.** <u>Guest Speaker:</u> President Kelly Miller, President/CEO, TAMU-CC (20-minute presentation, 10-minute Q/A).
- 2. CPIRA Alternates and Guests
- 3. Approve Agenda
- 4. Review and Approval of November 2023 Meeting Minutes
- 5. Ex-officio Senate Updates (Alexa Hight)
- 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 (Debra Plowman)
    - Update
  - d. Bylaws, Elections, Rules, and Procedures (Tianxing Chu)
    - Update
  - e. Graduate Recruitment and Retention (Ruby Mehrubeoglu)
    - Update
  - f. Roles & Responsibilities (DeAnna Crites)
    - Update
- 8. Other Business (Chair and Council)
  - a. R&I Updates
    - Compliance: NCURA updates
  - b. Major Research Instrumentation Program (MRI) NSF equipment grants-approval process (related to <u>limited submissions process</u>)
  - c. External Faculty Fellowships and Awards: Update from Shannon
  - d. RA for COLA, CONHS, COEHD
  - e. IT updates
  - f. Open Share
- 9. Adjourn