CPI Executive Committee Closed Session Meeting
January 15, 2014, 11:30 a.m. – 1:15 p.m.
Donald L. Houston Building (West Campus) 200 Discovery Drive, Room 124

Expected attendees:

**CPI Executive Committee attending (College/Unit):**

- Niall Slowey, Chair (Geosciences)
- Mary Bryk, Vice Chair (COALS)
- Reza Langari, Past Chair (Engineering)
- Wolfgang Bangerth (Science)
- Mary Meagher (Liberal Arts)
- Lawrence Rauchwerger (Engineering)
- Eva Shipp (HSC-SRPH)
- Lori Taylor (Bush School)
- Terry Thomas (Science)
- Victor Ugaz (Engineering)

**Invited Guests attending (Unit):**

- None

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**2013-14 CPI roster:** Chair — Niall Slowey, Geosciences • Vice Chair — Mary Bryk, COALS • Past Chair — Reza Langari, Engineering • AgriLife – Non-COALS — Jamie Foster, Ronald Randel, Travis Whitney • Architecture — Walter Peacock • BCD — Jay Groppe • Bush School — Lori Taylor • Business — Arun Sen • COALS — Clinton Allred, Joseph Awika, Bhimu Patil, Penny Riggs, Susanne Talcott, Heather Wilkinson • Education — Jeffrey Liew • Engineering — Jaime Grunlan, Ricardo Gutierrez-Osuna, Tony Hsieh, Daniel Jimenez, Lawrence Rauchwerger, Raffaella Righetti, Victor Ugaz • Geosciences — Steve DiMarco • IBT/PHARM/RCHI — Rod Dashwood • Liberal Arts — Mary Meagher, Richard Street, Teresa Wilcox • Medicine — Helene Andrews-Polymenis, Vytas Bankaitas • Science — Wolfgang Bangerth, Jean-Luc Guermond, Paul Hardin, Emil Straube, Terry Thomas • SRPH — Eva Shipp • TEES Non-COE — Richard Mercier • TAMU at Galveston — Joan Mileski • TAMU at Qatar — Anuj Gupta • TTI — Lance Bullard, Beverly Kuhn, Joe Zietsman • University Libraries — Sandy Tucker • Veterinary Medicine — Joe Arosh, Sanjay Reddy, Loren Skow

*The CPI is sponsored annually through funding from Texas A&M University Division of Research, Texas A&M Health Science Center, Texas A&M AgriLife Research, Texas A&M Engineering Experiment Station, and the Texas A&M Transportation Institute*
I. Discussion Items: (Moderated by Dr. Niall Slowey, CPI Chair)

(a) CPI member communication with administrators and constituents

(b) Draft items needed for February 12th CPI meeting agenda (examples below)
   - Update on PwC Administrative Review – Billy Hamilton or CPI reps on advisory committee
   - PIFAC update / review of SRS survey and results – Leo Paterra and/or Terry Thomas
   - Other?

(c) Action plan regarding Price Waterhouse Cooper Administrative Review
   - Discuss at Jan. 24th EC meeting with Chancellor
   - Schedule Billy Hamilton to come to February 5th EC meeting and if appropriate, invite him to full meeting on February 12th
   - If on February full meeting agenda, CPI reps on committee will put together summary for newsletter

(d) Is follow up needed on recent issues from last semester?
   - Fraction of IDC distribution to PIs; increase in F&A rate
   - IT audit

(e) Agenda items for January 24th EC meeting with Chancellor

(f) Agenda items for January 31st EC meeting with Interim President Hussey and Provost Watson

(g) Other business