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

Invited attendees:

CPI Executive Committee (College/Unit):

- Mary Bryk, Chair (Agriculture and Life Sciences)
- Helene Andrews-Polymenis, Vice Chair (Medicine)
- Niall Slowey, Past Chair (Geosciences)
- Jorge Alvarado (Engineering)
- Wolfgang Bangerth (Science)
- James Batteas (Science)
- Jim Grau (Liberal Arts)
- Penny Riggs (Agriculture and Life Sciences)
- Victor Ugaz (Engineering)
- Teresa Wilcox (Liberal Arts)

Guests (System Member):

- José Bermúdez (Texas A&M University)
- Joe Dunn (Texas A&M Transportation Institute)
- Allison Ficht (Texas A&M Health Science Center)
- Costas Georghiades (Texas A&M Engineering Experiment Station)
- Jaime Grunlan (CPI Member, Engineering)
- Jim Joyce (System Sponsored Research Services)
- Glen Laine (Texas A&M University)
- Craig Nessler (Texas A&M AgriLife Research)
- Leo Paterra (System Sponsored Research Services)
- J. Martin Scholtz (Texas A&M University)
CPI Executive Committee meeting
October 1, 2014 Agenda
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CPI Executive Committee with Guests (Moderated by Dr. Mary Bryk, CPI Chair)

- **Welcome** – Dr. Mary Bryk, CPI Chair
- **Update on Vision 2020 Research Areas** – Dr. José Bermúdez, Associate Provost for Strategic Planning
- **Update on SRS** – Mr. Leo Paterra and Dr. Jim Joyce, System Sponsored Research Services
  - Cost sharing salary
- **Review of October 8th full CPI meeting** – Dr. Mary Bryk
  - SRS updates
  - Updates on Vision 2020 Research Areas
  - Updates on Division of Research
- **Discussion of PI concerns** – Dr. Mary Bryk
  - Allocation of PWC savings
  - Discussion of recommendation from CPI Member, Dr. Jaime Grunlan
- **Agenda items for Oct. 8th EC meeting with Provost** (1:30 p.m. in MSC 1400) – Dr. Mary Bryk
- **Other business** – Dr. Mary Bryk
  - Disseminating information to PI constituents

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The CPI is sponsored annually through equal 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