CPI Executive Committee Meeting
October 2, 2013, 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):
- Niall Slowey, Chair (Geosciences)
- Mary Bryk, Vice Chair (COALS)
- Reza Langari, Past Chair (Engineering)
- Wolfgang Bangerth (Science)
- Mary Meagher (Liberal Arts)
- Lawrence Rauchwerger (Engineering)
- Penny Riggs (COALS)
- Eva Shipp (HSC-SRPH)
- Lori Taylor (Bush School)
- Terry Thomas (Science)
- Victor Ugaz (Engineering)

Invited Guests (Unit):
- Joe Dunn (Texas A&M Transportation Institute)
- Allison Ficht (Texas A&M Health Science Center)
- Costas Georghiades (Texas A&M Engineering Experiment Station)
- Glen Laine (Texas A&M University Division of Research)
- Craig Nessler (Texas A&M AgriLife Research)
- J. Martin Scholtz (Texas A&M University Division of Research)

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 Niall Slowey, CPI Chair)

(a) Welcome and introductions – Niall Slowey, CPI Chair

(b) Follow up items
   - Update on research proposal submission and project administration process
   - IT audit – high performance and general computing
   - Other

(c) Discussion of October 9th CPI meeting
   - IDC discussion & updates on Division of Research activities – Glen Laine
   - Updates from the Office of Government Relations – Diane Hurtado & Mike O’Quinn
   - Other

(d) Suggestions for items/presenters for upcoming general meetings

(e) Suggestions for communicating with PIs about CPI and EC activities

(f) Future EC discussion items
   - Update on transition since Texas A&M and HSC merger
   - Other

(g) Automated tracking and evaluation of faculty

(h) Other business