CPI Executive Committee Meeting
November 5, 2014, 11:30 a.m. – 1:15 p.m.
Donald L. Houston Building (West Campus) 200 Discovery Drive, Room 124

Invitees:

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):
- Joe Dunn (Texas A&M Transportation Institute)
- Allison Ficht (Texas A&M Health Science Center)
- Diane Hurtado (Texas A&M University)
- Dimitris Lagoudas (Texas A&M Engineering Experiment Station)
- Glen Laine (Texas A&M University)
- Craig Nessler (Texas A&M AgriLife Research)
- Michael O’Quinn (Texas A&M University)
- Katherine Rojo del Busto (Texas A&M University)
- J. Martin Scholtz (Texas A&M University)

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
CPI Executive Committee meeting
November 5, 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 from the Office of Government Relations** – Mr. Michael O’Quinn and Dr. Diane Hurtado
- **Division of Research updates for November 12th CPI meeting** – Dr. Glen A. Laine
- **Discussion of priority items** – Dr. Mary Bryk
- **Board of Regents reception for CPI, Distinguished Professors & Faculty Senate** – Dr. Mary Bryk
- **Review of November 12th full CPI meeting** – Dr. Mary Bryk
  - Update on Faculty Student Intellectual Property Task Force – Dr. Jean Luc-Guermond
  - Update on A&M System initiatives – Mr. Billy Hamilton
  - Update on Division of Research initiatives – Dr. Glen A. Laine
- **Agenda items for December 2nd EC meeting with the Chancellor**
- **Other business** – Dr. Mary Bryk

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