CPI Executive Committee Meeting
February 4, 2015, 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):

- Julie Bishop (Texas A&M Health Science Center)
- Joe Dunn (Texas A&M Transportation Institute)  - not attending
- Allison Ficht (Texas A&M Health Science Center)
- Costas Georghiades (Texas A&M Engineering Experiment Station) – not attending
- Dimitris Lagoudas (Texas A&M Engineering Experiment Station)
- Glen Laine (Texas A&M University) – not attending
- Craig Nessler (Texas A&M AgriLife Research) – not attending
- Katherine Rojo del Busto (Texas A&M University)
- J. Martin Scholtz (Texas A&M University)

2014-15 CPI roster: Chair — Mary Bryk, COALS • Vice Chair—Helene Andrews-Polymenis, Medicine • Past Chair—Niall Slowey, Geosciences • AgriLife – Non-COALS — Ambika Chandra, Jamie Foster • Agriculture Extension Service — Juan Anciso • Architecture — Ergun Akleman • BCD — Jay Gropppe • Bush School — Laurie Paarlberg • Business — Arun Sen • COALS — Clinton Allred, Joseph Awika, Craig Kaplan, Penny Riggs, Susanne Talcott, Heather Wilkinson • Education — Jeffrey Liew • Engineering — Jorge Alvarado, Ulisses Braga-Neto, Tahir Cagin, Jaime Grunlan, Arum Han, Tony Hsieh, Lawrence Rauchwerger, Victor Ugaz • Geosciences — Steve DiMarco • IBT/PHARM/RCHI — Rod Dashwood • Liberal Arts — Jim Grau, Richard Street, Teresa Wilcox • Medicine — Vytais Bankaitas • Science — Wolfgang Bangerth, James Batteas, Jean-Luc Guermond, Michael Smotherman, Emil Straube • SRPH — Eva Shipp • TEES Non-COE — Margaret Hobson • TAMU at Galveston — Tim Dellapenna • TAMU at Qatar — Anuj Gupta • TTI — Lance Buillard, Nauman Sheikh, Joe Zietsman • University Libraries — Heather Moberly • Veterinary Medicine — Joe Arosh, Sanjay Reddy, Loren Skow

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
February 4, 2015 Agenda
(11:30 – 1:15 p.m.)

(11:30 a.m.)
CPI Executive Committee with Guests (Moderated by Dr. Mary Bryk, CPI Chair)

- Welcome – Dr. Mary Bryk

- Update on RDF Advisory Committee (RDF-AC)

- Update on Strategic Planning Open Forums
  — Conflict with April 1st EC meeting

- Review of February 11th full CPI meeting / Questions for presenters
  — Dr. Mark Hussey
  — Ms. Katherine Rojo del Busto

- Other business

(12:45 p.m.) Executive Session

- February 5th meeting at System office

- Agenda items for February 11th EC meeting with Provost

- Other business

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