CPI Executive Committee Meeting
April 1, 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) – not attending
- Wolfgang Bangerth (Science)
- James Batteas (Science)
- Jim Grau (Liberal Arts) – not attending
- 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)
- Diane Hurtado (Texas A&M University)
- Dimitris Lagoudas (Texas A&M Engineering Experiment Station)
- Glen Laine (Texas A&M University) – not attending
- Craig Nessler (Texas A&M AgriLife Research)
- Michael O’Quinn (Texas A&M University) – conference call
- 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 - April 1, 2015 Agenda
(11:30 – 1:00 p.m.)

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

- Update on SRS – Dr. Mary Bryk
- Update on Research Development Fund Advisory Committee – Dr. Penny Riggs
- Update from Office of Government Relations – Mr. Michael O’Quinn (conference call)

April 8th CPI meeting schedule
- Mr. Joe Pettibon – University response to posting of faculty/grad student personal data;
- Dr. Karan Watson – Update/overview of Strategic Planning Open Forums, next steps;
- Federal Relations update from Dr. Diane Hurtado

May 13th CPI meeting schedule
- Dr. Dimitris Lagoudas – Update on TEES research activities and future initiatives;
- Dr. Craig Nessler – Update on AgriLife Research research activities and future initiatives;
- Mr. Scott Honea – Update on Texas A&M information technology departments at Texas A&M

- Agenda items needed for April 8th meeting with Dr. Hussey and Dr. Watson
- Agenda items needed for April 13th meeting with Chancellor Sharp
- Other business
  - *REMINDER* Reception today for March & Melissa Hussey at 3:30 p.m. – YMCA Great Hall

(1:00 p.m. – 1:15 p.m.) Executive Session

- 2015-16 PI census and CPI nominations/elections
- Other business

2014-15 CPI roster: Chair — Mary Bryk, COALS • Vice Chair— Helene Andrews-Polymenis, Medicine • Past Chair — Niall Slowey, Geosciences • AgriLife – NCOALS — Ambika Chandra, Jamie Foster • Agrilife Extension Service — Juan Anciso • Architecture — Ergun Akleman • BCD — Jay Groppe • Bush School — Laurie Paarlberg • Business — Arun Sen • COALS — Clinton Alred, 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 — Vytas 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 Bullard, 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