Invited attendees:

**CPI Executive Committee Members (College):**

- Reza Langari, Chair (Engineering);
- Niall Slowey, Vice Chair (Geosciences);
- Lawrence Rauchwerger, Past Chair (Engineering);
- Nancy Amato (Engineering);
- Mary Bryk (COALS);
- Mary Meagher (Liberal Arts);
- Eva Shipp (HSC-SRPH);
- Lori Taylor (Bush School);
- Terry Thomas (Science);
- Heather Wilkinson (COALS)

**May 1st Invited Guests (Unit):**

- Ralph Davila (Contract Management, Outsourcing)
- Joe Dunn (Texas A&M Transportation Institute);
- Allison Ficht (Texas A&M Health Science Center);  
- Costas Georghiades (Texas A&M Engineering Experiment Station);
- Julian Leibowitz (Texas A&M Health Science Center)
- Craig Nessler (Texas A&M AgriLife Research)
- Robert Nobles (Research Compliance and Biosafety)
- J. Martin Scholtz (Texas A&M University)
I. Discussion Items: (Moderated by Reza Langari, CPI Chair)

(a) Welcome and lunch – Reza Langari, CPI Chair

(b) Discussion of Md/PhD programs relating to TAMU/HSC merger – Julian Leibowitz

(c) Feedback related to outsourcing of contracts – Ralph Davila

(d) Discussion of IRB and iRIS issues to discuss at full CPI meeting on May 8th – Robert Nobles

(e) Follow up items from Chancellor meeting; input on funding areas

(f) Overview of May 8th CPI meeting agenda
   - Update on System Office of Research – Jon Mogford
   - Update on export controls – Brad Krugel
   - Update on IRB and iRIS – Robert Nobles
   - Other?

(g) Discuss coordination of meeting with CPI EC, Distinguished Professors EC, and leaders of the Association of Former Students and the Texas Coalition for Excellence in Higher Education (TCEHE)

(h) Location of future EC meetings beginning in June

(i) Other business

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