CPI Executive Committee Meeting
May 6, 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) – 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)
- Scott Honea (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) - not attending
- Katherine Rojo del Busto (Texas A&M University)
- J. Martin Scholtz (Texas A&M University)

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CPI Executive Committee meeting – May 6, 2015 Agenda
(11:30 – 1:00 p.m.)

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

- **Overview of May 13th CPI meeting topics**
  - Mr. Scott Honea – Update on Texas A&M information technology departments at Texas A&M;
  - Dr. Dimitris Lagoudas – Update on TEES research activities and future initiatives;
  - Dr. Bill McCutchen – Update on AgriLife Research activities and future initiatives.

- **Update on Research Development Fund Advisory Committee** – Dr. Penny Riggs

- **Discussion of possible mechanisms of support for permanent staff in core facilities** – Dr. Mary Bryk

- **Update on May EC meeting with President Young**

- **Agenda items needed for June 2nd meeting with Chancellor Sharp**

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

- **Other business**
  - 2015 CPI election summary; vice chair nomination in progress
  - Hold or cancel June 3rd EC meeting and June 10th full CPI meeting

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