CPI Executive Committee Meeting
June 3, 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) - not attending
- Jorge Alvarado (Engineering)
- Wolfgang Bangerth (Science) - not attending
- 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) - not attending
- Glen Laine (Texas A&M University)
- Craig Nessler (Texas A&M AgriLife Research) - not attending
- Katherine Rojo del Busto (Texas A&M University) - not attending
- 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 – June 3, 2015 Agenda
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(11:30 a.m.)
CPI Executive Committee with Guests (Moderated by Dr. Mary Bryk, CPI Chair)

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

- **Follow up from May 13th CPI meeting**
  - Invitations to Texas A&M, HSC, TEES, AgriLife and TTI to discuss research initiatives to foster broad campus-wide PI participation
  - Presentation time slots printed on future agendas

- **Follow up from June 2nd meeting with Chancellor Sharp**

- **Overview of June 10th CPI meeting agenda**
  - Vision for the growth and enhancement of the research enterprise at Texas A&M – President Michael Young

- **Remaining CPI meeting schedule through August**
  - July 8th: Update from Dr. Laine; recognition of outgoing/incoming Council and EC members
  - Cancel August 12th meeting
  - 2015-16 CPI member social at University Club the week of August 24th

- **Other business**
  - Officers to review annual PI survey and will report back to the EC in July

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