CPI Executive Committee Meeting
September 3, 2014, 11:30 a.m. – 1:15 p.m.
Donald L. Houston Building (West Campus) 200 Discovery Drive, Room 124

Invited attendees:

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):

- Joe Dunn (Texas A&M Transportation Institute)
- Allison Ficht (Texas A&M Health Science Center)
- Costas Georghiades (Texas A&M Engineering Experiment Station)
- Mark Klemm (Texas A&M Foundation)
- Glen Laine (Texas A&M University)
- Craig Nessler (Texas A&M AgriLife Research)
- Katherine Rojo del Busto (Texas A&M University)
- J. Martin Scholtz (Texas A&M University)
CPI Executive Committee meeting
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CPI Executive Committee with guests (Moderated by Dr. Mary Bryk, CPI Chair)

- **Welcome and introductions** – Dr. Mary Bryk
  - EC members service on external committees

- **Texas A&M Foundation Campaign** – Mr. Mark Klemm, Texas A&M Foundation

- **Preparing split budgets at SRS; pre-award vs. post-award** – Dr. Mary Bryk

- **Update on 2014 PI Interest Survey** – Dr. Mary Bryk

- **Format for September 10th closed CPI meeting** – Dr. Mary Bryk

- **Agenda items for September 10th EC meeting with President/Provost** – Dr. Mary Bryk
  - Change of location to Williams Building, suite 200

- **Agenda items needed for September 23rd EC meeting with Chancellor Sharp** – Dr. Mary Bryk

- **Other business** – Dr. Mary Bryk

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**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
- **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** — 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 Dellarpena
- **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.