CPI Meeting Agenda
February 10, 2016 (11:30 a.m. – 1:15 p.m.)
Rudder Tower, room 601

(11:30 – 11:45) Lunch

(11:45)
Call to order/Opening remarks – Dr. Helene Andrews-Polymenis, CPI Chair

Update and Discussions on the Division of Research – Dr. Glen Laine, Vice President for Research, Texas A&M University

Buy A&M (BAM) Informational Overview with Q&A Discussions – Ms. Carol Cantrell, Senior Associate Vice President, Office of the Vice President for Research and Mr. Gary Barnes, Associate Vice President for Finance and Chief Financial Officer, Texas A&M University

Other Business
o Faculty Morale – CPI-EC is working with college CPI Members for a report on faculty morale. Report to be shared with President Young on February 15.

o Nominations were received and CPI Special Topics Committees are being formed
  ➢ Committee for Capital Campaign – James Batteas to chair
  ➢ Committee on Graduate Education - Teresa Wilcox to chair

(1:15) Adjourn

Attachments: February CPI Newsletter
Promoting Excellence in Research – Spring Symposium Flier
DOR Presentation Handout Material
BAM Presentation Handout Material


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