CPI Executive Committee Meeting
October 7, 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):
- Helene Andrews-Polymenis, Chair (Medicine)
- James Batteas, Vice Chair (Science) – not attending
- Mary Bryk, Past Chair (Agriculture and Life Sciences)
- Vytas Bankaitas (Medicine) – not attending
- Darren DePoy (Science)
- Steve DiMarco (Geosciences)
- Arum Han (Engineering)
- Penny Riggs (Agriculture and Life Sciences)
- Loren Skow (Vet Med)
- 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)
- Allison Ficht (Texas A&M Health Science Center)
- Costas Georghiades (Texas A&M Engineering Experiment Station)
- Dimitris Lagoudas (Texas A&M Engineering Experiment Station)
- 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)

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
October 7, 2015 Agenda

(11:30 a.m. – 12:40 p.m.)

CPI Executive Committee with Guests (Moderated by Dr. Helene Andrews-Polymenis, CPI Chair)

- **Welcome/ Updates** – Dr. Helene Andrews-Polymenis, CPI Chair

- **Update on RDF** – Dr. Penny Riggs
  - Progress of the second round

- **Update on Research Compliance Committee** – Ms. Katherine Rojo del Busto, Associate Vice President for Research/Research Compliance Officer

- **Nominations** – Dr. Helene Andrews-Polymenis
  - Search Committee for Leadership position in Marketing and Communications for TAMU
  - Nominees for Dean of Faculties and Associate Provost position

- **SRS and DOR Discussion Items for October 14th CPI Meeting** – Dr. Glen Laine
  - Topics/Progress on SRS transition
  - Update on search for SRS Director
  - Questions/Comments from CPI Members

- **CPI Executive Committee meeting with Congressman Flores** – Dr. Helene Andrews-Polymenis
  - Meeting scheduled for October 14, 2:45-3:30pm Rudder Tower (room TBA)

- **Suggested Topics for the November/December Meetings (with the goal of improving the research environment, improving SRS, and improved Graduate Student Support as our current highest priorities)** – Dr. Helene Andrews-Polymenis
  - URC Research Deans Panel with a list of questions (CROs of Texas A&M, HSC, TEES, AgriLife, and TTI)
  - Capital Campaign
  - IRIS

- **Other business (if any)**

- **Adjourn**
(12:45 – 1:15 p.m.) **Executive Session**

- Plan for the October Full CPI Meeting
- **Agenda items for the October CPI-EC Meeting with the Provost on Oct. 14**
- **Priorities from CPI Survey** (i.e., SRS, Graduate Student Support, etc.) – Dr. Helene Andrews-Polymenis
- **Speaker(s) Suggestions for November CPI Meeting**
- **Future Suggested Topic Areas and Speakers Based on CPI Survey Results**
  - SRS
  - Graduate Student Support
  - Core Facilities
  - Faculty Retention
- **Other Business**
- **Adjourn from CPI Executive Session**