CPI Executive Committee Meeting
November 4, 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)
- Mary Bryk, Past Chair (Agriculture and Life Sciences)
- Vytas Bankaitas (Medicine)
- Darren DePoy (Science)
- Steve DiMarco (Geosciences)
- Arum Han (Engineering)
- Penny Riggs (Agriculture and Life Sciences)
- Loren Skow (Vet Med)
- Victor Ugaz (Engineering) – did not respond
- Teresa Wilcox (Liberal Arts)

Guests (System Member):
- Julie Bishop (Texas A&M Health Science Center)
- Bob Burghardt (College of Veterinary Medicine)
- Joe Dunn (Texas A&M Transportation Institute) – did not respond
- Allison Ficht (Texas A&M Health Science Center) - not attending
- Costas Georghiades (Texas A&M Engineering Experiment Station)
- Mike Hall (College of Science) – did not respond
- Dimitris Lagoudas (Texas A&M Engineering Experiment Station)
- Glen Laine (Texas A&M University)
- David Lunt (Texas A&M AgriLife Research) – not attending
- Craig Nessler (Texas A&M AgriLife Research) – not attending
- B. Don Russell (Distinguished Faculty and 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
November 4, 2015 Agenda
(11:30 – 1:15 p.m.)

(11:30 a.m.)
CPI Executive Committee with Guests (Moderated by Dr. Helene Andrews-Polymenis, CPI Chair)

- **Welcome** – Dr. Helene Andrews-Polymenis
- **Review of November 11th full CPI meeting** – Dr. Helene Andrews-Polymenis
  
  o **Committee Updates**
    - SRS Transition and Services Operations Committee (TSOC) - Dr. Helene Andrews-Polymenis
    - SRS Executive Director Search Committee – Dr. Loren Skow
    - Research Development Fund (RDF) – Dr. Penny Riggs
    - Other Committees
  
  o **Presenters providing priority issues and recommendations for their college/unit perspective from 2015 CPI survey data:**
    - Texas A&M University and Division of Research including SRS – Dr. Glen Laine and Dr. B. Don Russell
    - College of Engineering and Texas Engineering Experiment Station – Dr. Costas Georgiades
    - College of Veterinary Medicine – Dr. Bob Burghardt
    - Texas A&M Health Science Center – Ms. Julie Bishop for Dr. Allison Ficht
    - College of Science – Dr. Mike Hall (may not be attending)
    - Texas AgriLife Research – Dr. David Lunt (not attending)
  
  o **Special Topics:**
    - CPI committee for providing input into SRS?
    - CPI as a facilitator for interdisciplinary efforts?

- **SRS UPDATE**- Dr. B. Don Russell
- **Upcoming obligations/invitations : Dr. Helene Andrews-Polymenis**
  
  o DEAN OF FACULTIES SEARCH- CPI & Distinguished Faculty Interview Meeting Times 11:45 a.m. – 12:45 p.m. (November 10th, 12th, and 17th)
  
  o Board of Regents reception for CPI, Distinguished Professors & Faculty Senate – Dr. Helene Andrews-Polymenis

- **Update from the CPI EC Chancellor Meeting** - Dr. Helene Andrews-Polymenis
• **Suggestions for December Presenters on Capital Campaign Topic** - Dr. Helene Andrews-Polymenis
  - Presenter – Overview of Texas A&M Capital Campaign – Mr. Mark Klemm
  - Panel of 5 Deans for December (Aronson/Substitute (maybe), Banks, Green/Substitute, Hussey, and Ogden)

• **Suggest topics for spring 2016 CPI meetings**
  - Panel of Deans to continue on Capital Campaign
  - Additional “research deans” Geosciences / Liberal Arts / Education
  - Dennis Christiansen, the Agency Director for TTI, offered to come and talk to the CPI at some point about the agency’s research initiatives and how PIs across campus might get involved.

• **Agenda items for November 11th CPI EC meeting with President Young & Provost Watson**

• **Other business**

---


*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*