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CPI Meeting Agenda

April 13, 2022 (11:30 a.m. – 1:15 p.m.) Rudder 601 Meeting and a Zoom Option *(for those unable to attend)*

Meeting moderated by David Stelly, 2021-2022 CPI Chair

(11:30-11:35) Welcome and Overview - Dr. David Stelly, 2021-2022 CPI Chair

Updates from the Vice President for Faculty Affairs, Texas A&M University, Dr. N.K. Anand

Introductions and Welcome to Vice President for Operational Innovation, Texas A&M University, Dr. Alan Sams

Brief Status Reports

- MGT WG #35, Consolidation of Information Technology, Dr. Daniel Jiménez, CPI Representative and Working Group #35 Committee Member
- MGT WG # 17, Reassign the University Studies Degree Programs, Dr. David Stelly
- ➤ MGT #14, University Libraries, Dr. David Stelly
- > Government Relations recent meeting with CPI-EC, Dr. David Stelly
- Foreign Influence, presentation scheduled for May 11th CPI General Meeting, Dr. David Stelly
- (1:00) Other Business Dr. David Stelly
 - Other business
 - Volunteer Reports from other Work Groups of "The Path Forward" to provide updates
- (1:15) **Adjourn**

Attachment: April CPI Newsletter

2021-22 CPI roster: Chair — David Stelly, COALS ● Vice Chair — Debjyoti Banerjee, Engineering ● Past Chair — Steve Maren, Liberal Arts ● AgriLife Extension — Craig Carpenter, Jamie Rae Walker ● AgriLife Research — Anil Somenahally, Lee Tarpley, Qingwu Xue ● Architecture — Wei Yan ● Bush School — Laura Dague ● COALS — Russell Cross, Kerri Gehring, Jean-Phillipe 'JP' Pellois, Elizabeth 'Betsy' Pierson, Paul Straight, Aaron Tarone ● Dentistry — Hongjiao Ouyang ● Education — Timothy Elliott, Rafael Lara-Alecio ● Engineering — Raymundo Arroyave, Theodora Chaspari, Tracy Hammond, Daniel Jiménez, James Kaihatu, Samuel Ma, Ramesh Talreja ● Geosciences — Jessica Fitzsimmons, Ethan Grossman, Daniel Thornton ● Law — Felix Mormann ● Liberal Arts — Jessica Bernard, Harland Prechel ● Mays — Korok Ray ● Medicine — Helene Andrews-Polymenis, Shannon Glaser, Carl Gregory ● Nursing — Robin Page ● Pharmacy — Jayshree Mishra ● Science — Heath Blackmon, Jennifer 'Jen' Dulin, Rainer Fries, Jean-Luc Guermond, Wenshe Liu ● Public Health — Gang Han ● TAMU at Galveston — R.J. David Wells ● TAMU at Qatar — Konstantinos Kakosimos ● TEES — Dean Schneider, Nathan Tichenor ● TTI — David Bierling, James Kovar, Dennis Perkinson ● University Libraries — Sarah Potvin ● Veterinary Medicine — Joe Arosh, Candice Brinkmeyer-Langford, Dana Gaddy