

CPI Executive Committee Meeting Agenda

September 6, 2023, 11:30 a.m. – 1:15 p.m.

Jack K. Williams Administration Bldg., 2nd Floor, Conference room 219C (inside Suite 200)

CPI Executive Committee with Guests (Moderated by Dr. Jessica Bernard, 2023-2024 CPI Chair)

- **Welcome** (Jessica Bernard)
- **Introduction of the new 2023-2024 CPI Executive Committee and Invited Guests**
- **Academic Freedom Task Force Update** – Dr. Heather Lench
- **Conversations with Chief Operating Officer Regarding MGT** – Mr. Greg Hartman
- **Agency/Unit Updates**
 - ❖ AgriLife Research – Dr. Sandy Pierson
 - ❖ Texas Engineering Experiment Station – Dr. Rodney Bowersox
 - ❖ Texas A&M University/Division of Research – Dr. Jack Baldauf
 - ❖ Texas Transportation Institute – Ms. Becky Carranza
 - ❖ Texas A&M University System Research Office – Dr. David Staack
 - ❖ Texas A&M Graduate & Professional School – Dr. Fuhui Tong
 - ❖ Texas A&M Faculty Senate – Dr. Tracy Hammond
- **Upcoming September 13th CPI General Meeting Items:**
 - ❖ Mr. Greg Hartman – Conversations with Chief Operating Officer Regarding MGT
- **Other Business**
- **Request for agenda topics that might be of interest of CPI**
- **Upcoming Scheduled CPI-EC Meetings**
 - September 13, 2023 CPI Executive Committee Meeting with Provost Sams, VPR Baldauf, Faculty Affairs – Anand & Lench, Graduate & Professional School – Tong, Hartman, etc. 1:30-2:30pm, Rudder 601
 - September 15, 2023 CPI Executive Committee Meeting with Interim President Welsh, 3:00-4:00PM, JKW Bldg., Conference Room 219C

2023-2024 CPI roster: Chair — Jessica Bernard, CAS • Vice-Chair — Robin Page, Nursing • Past Chair — Debjyoti Banerjee, ENG • AgriLife Extension — Tim Hartmann, Jamie Rae Walker • AgriLife Research — Katie Lewis, Anil Somenahally, Qingwu Xue • Architecture — Michelle Meyer • Arts & Sciences — Lane Baker, Heath Blackmon, Rebecca Brooker, Ryan Ewing, Jessica Fitzsimmons, Jean-Luc Guermont, Wenshe Liu, Annmarie MacNamara, Daniel Thornton • BUSH — Laura Dague • COALS — Giri Athrey, Rodolfo Cardoso, Paul Straight, Aaron Tarone, Sarah White-Springer, Guoyao Wu • Dentistry — Hua Zhang • Education — Paul Hernandez, Rafael Lara-Alecio • Engineering — Daniel Alge, Jorge Alvarado, Raymundo Arroyave, Theodora Chaspari, Suman Chakravorty, Tracy Hammond, Daniel Jiménez, Xingmao ‘Samuel’ Ma • Law — Felix Mormann • Mays — Katy Lane • Medicine — Helene Andrews-Polymenis, Shannon Glaser, Carl Gregory • Pharmacy — Jayshree Mishra • Public Health — Gang Han • TAMU at Galveston — Irfan Khan • TAMU at Qatar — Nimir Elbashir • TEES — Keith Biggers, Nathan Tichenor • TTI — Edith Arámbula Mercado, Brianne Glover, James Kovar • University Libraries — Laura Sare • Veterinary Medicine — Joe Arosh, Candice Brinkmeyer-Langford, Dana Gaddy • Visualization & Fine Arts — Courtney Starrett

The CPI is sponsored annually through funding from Texas A&M University, Texas A&M AgriLife, Texas A&M Engineering Experiment Station, and the Texas A&M Transportation Institute