

### **CPI Executive Committee Meeting Agenda**

October 4, 2017, 11:30 a.m. – 1:15 p.m.

Jack K. Williams Administration Building, Conference Room 310

(11:30 a.m.)

CPI Executive Committee with Guests (Moderated by Dr. Penny Riggs, CPI Chair)

- **Welcome (Riggs)**
- **Provost Fierke Addressing CPI October 11<sup>th</sup>**
- **High School Students in Labs**
- **Reduced IDC – distribution rates**
- **Committee and Other Updates**
  - Updates from the Division of Research
    - Research Fellow Positions
    - Research Compliance, Biosafety & Export
    - Core Facilities Oversight Committee
  - Updates from AgriLife
  - Updates from TEES
  - Updates from Sponsored Research Services (SRS)
  - DFARS/RSO (Riggs)
  - Research Development Fund (RDF) Update (Riggs)
  - Other Updates
- **Interdisciplinary Science Discussion**
- **Agenda Topics for CPI for 2017-2018**
- **State of the University Address – October 25th**
- **CPI EC & General CPI Meeting Changes (Dates & Locations)**
- **Other Business**

**2017-18 CPI roster:** *Chair*— Penny Riggs, *Agriculture & Life Sciences* • *Vice Chair*— David Threadgill, *Veterinary Medicine* • *Agriculture & Life Sciences*— Russell Cross, David Stelly • *Education*— Jeffrey Liew • *Engineering*— Melissa Grunlan, Jodie Lutkenhaus • *Geosciences*— Brendan Roark • *Liberal Arts*— Steve Maren • *Medicine*— Vytas Bankaitis • *Science*— Darren DePoy

*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.*

## Council of Principal Investigators' Member and Guest List for October 4, 2017

### CPI Executive Committee (College/Unit):

- Vytas Bankaitis (Medicine) – *unable to attend*
- Russell Cross (Agriculture and Life Sciences)
- Darren DePoy (Science)
- Melissa Grunlan (Engineering)
- Jeffrey Liew (Education and Human Development)
- Jodie Lutkenhaus (Engineering)
- Steve Maren (Liberal Arts)
- Penny Riggs, Chair (Agriculture and Life Sciences)
- Brendan Roark (Geosciences) – *unable to attend*
- David Stelly (Agriculture and Life Sciences)
- David Threadgill, Vice Chair (Veterinary Medicine and Biomedical Sciences)

### Guests (System Member):

- Kristi Billinger (Sponsored Research Services)
- Karen Butler-Purry (Texas A&M University)
- Carol Cantrell (Texas A&M University)
- Joe Dunn (Texas A&M Transportation Institute)
- Allison Ficht (Texas A&M University)
- Costas Georghiades (Texas A&M University)
- Dimitris Lagoudas (Texas A&M Engineering Experiment Station)
- Craig Nessler (Texas A&M AgriLife Research)
- Narasimha Reddy (Texas A&M Engineering Experiment Station)
- Katherine Rojo del Busto (Texas A&M University)
- J. Martin Scholtz (Texas A&M University)
- Annette Shenkir (Texas A&M University)