



Council of Principal Investigators

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Texas A&M University - Texas A&M Health Science Center – Texas A&M Engineering Experiment Station -
Texas A&M AgriLife Research – Texas A&M AgriLife Extension Service – Texas A&M Transportation Institute

CPI Executive Committee Meeting Agenda

October 5, 2016, 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. James Batteas, CPI Chair)

- **Welcome** (Batteas)
- **Update on Core Facilities** (Batteas, Georghiades)
- **Update on MAESTRO Dashboard Working Group** (Riggs)
- **Regulations on PostDoc Salaries** (Shenkir, Reddy)
- **Update on Export Controls** (Rojo del Busto)
- **Response from Chancellor's Office on Compliance** (Batteas)
- **Other Updates**
- **New Business**

(12:30 p.m.)

CPI Executive Committee will go into a closed session (Moderated by Dr. James Batteas)

- **New RDF Advisory Committee Members** (Batteas, Riggs)
- **Summary Graduate Education Plan of Action for President Young** (Wilcox)
- **Meetings with President Young, Provost Watson and Chancellor Sharp** (Batteas)

Council of Principal Investigators' Member and Guest List for October 5, 2016

CPI Executive Committee (College/Unit):

- Helene Andrews-Polymenis, Past Chair (Medicine)
- Vytas Bankaitas (Medicine) – *not attending*
- James Batteas, Chair (Science)
- Darren DePoy (Science)
- Arum Han (Engineering)
- Jeffrey Liew (Education and Human Development)
- Jodie Lutkenhaus (Engineering) – *not attending*
- Penny Riggs, Vice Chair (Agriculture and Life Sciences)
- David Threadgill (Veterinary Medicine)
- Teresa Wilcox (Liberal Arts)

Guests (System Member):

- Kristi Billinger (Sponsored Research Services) – *no response*
- Carol Cantrell (Texas A&M University) – *not attending*
- Joe Dunn (Texas A&M Transportation Institute) – *no response*
- Allison Ficht (Texas A&M University) – *not attending*
- Costas Georghiades (Texas A&M University)
- Dimitris Lagoudas (Texas A&M Engineering Experiment Station) – *no response*
- Glen Laine (Texas A&M University) – *not attending*
- 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) – *not attending*
- Annette Shenkir (Texas A&M University)