

CPI Executive Committee Meeting Agenda

September 4, 2024, 11:30 a.m. – 1:15 p.m.

Jack K. Williams Administration Bldg., 2nd Floor, Conference room 228 (inside Suite 200)

CPI Executive Committee with Guests (Moderated by Dr. Jessica Bernard, 2024-2025 CPI Past-Chair)

- **Welcome** (Jessica Bernard)
- **Introductions**
- **Research Development Fund 4.0 Proposal – Dr. Brendan Roark**
- **Facilities Update – Mr. Les Williams**
- **Update on Research Personnel Titles & Implementation – Mr. Steve Schulze, Ms. Annette Shenkir and Mr. Tom Owen**
- **Global Engagement Discussions for CPI General Meeting Update - Ms. Lesa Feldhousen**
- **Other Business**
 - ❖ **Updates from agencies/units**
 - ❖ **Any other discussion items**
 - ❖ **Upcoming September 11, CPI General Meeting (*tentative presentations*) – Rudder 601**
 - Research Development Fund - Dr. Brendan Roark
 - Facilities Update – Mr. Les Williams
 - Research Personnel Titles & Implementation Update – Mr. Steve Schulze & Ms. Annette Shenkir
 - Global Engagement Update - Ms. Lesa Feldhousen

2024-2025 CPI roster: *Chair* — Robin Page, *Nursing* • *Vice-Chair* — Jorge Alvarado, *Engineering* • *Past Chair* — Jessica Bernard, *CAS* • *AgriLife Extension* — Tim Hartmann, Jamie Rae Walker • *AgriLife Research* — Katie Lewis, Anil Somenahally, Qingwu Xue • *Architecture* — Michelle Meyer • *Arts & Sciences* — Janet Bluemel, Rebecca Brooker, Mary Campbell, Jessica Fitzsimmons, Jean-Luc Guermond, Wenshe Liu, Annmarie MacNamara, Theresa Morris, Henry Potter • *BUSH* — Laura Dague • *COALS* — Giri Athrey, Rodolfo Cardoso, Courtney Daigle, Bruce Herbert, Sarah White-Springer, Guoyao Wu • *Dentistry* — Hua Zhang • *Education* — Paul Hernandez, Gwenolyn Webb • *Engineering* — Daniel Alge, Suman Chakravorty, Jaime Grunlan, Drew Hamilton, Tracy Hammond, Daniel Jiménez, Xingmao ‘Samuel’ Ma, Jean Ragusa • *Law* — Felix Mormann • *Mays* — Katy Lane • *Medicine* — Helene Andrews-Polymenis, Shannon Glaser • *Pharmacy* — Dai Lu • *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, Dana Gaddy, Jamie Thompson • *Visualization & Fine Arts* — Courtney Starrett

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