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CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

Office of the Cancer Prevention and Research Institute of Texas  
William B. Travis Building  
1701 N. Congress Avenue, Austin, Texas 78701, Suite 6-127  
Room: Carson Leslie Conference Room

April 20, 2015  
11:00 a.m.

The Oversight Committee may discuss or take action regarding any item on this agenda, and as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., may meet in closed session concerning any and all purposes permitted by the Act.

### Opening

1. Call to Order
2. Roll Call/Excused Absences

### Public Comment and Staff Reports

3. Public Comment\*
4. Chief Executive Officer Report

### Program Activities

5. Academic Research Grant Award Recommendations
6. Grant Award Funding for FY 2015
7. License Plate Revenue For Disbursement in FY 2015

### Agency Business

8. Health & Safety Code § 102.1062 Waiver
9. Personnel –Chief Scientific Officer position
10. Executive Search Firm Contract
11. Consultation with General Counsel

### Closing

12. Future Meeting Dates and Agenda Items
13. Adjourn

*\* Anyone wishing to make public comments must notify the Chief Executive Officer in writing prior to the start of the meeting. The Committee may limit the time a member of the public may speak.*