



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting

Teacher Retirement System
1000 Red River St. • Austin, Texas 78701
Room: 513E

January 20, 2015
10:00 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.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from November 19, 2014 meeting
4. Contract Terms for Product Development Grants
5. Consultation with General Counsel
6. Future Meeting Dates and Agenda Items
7. Adjourn