

**Oversight Committee Meeting
Cancer Prevention and Research Institute of Texas**

**Thompson Auditorium, 1st Floor
Texas Medical Association
401 W 15th Street, Austin Texas**

**December 5, 2012
1:00 PM**

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.

Call to Order

Adoption of Minutes

**Executive Director's Report (including Future Directions
report and recommendations)**

Board Governance Committee Report

Compliance Officer Report

**Submission of Funding Slate(s) – Research Grants
(including the Carson Leslie Awards For Pediatric Brain
Cancers)**

Submission of Funding Slate(s) – Commercialization Grants

Advance Authority

Appointments

Agency Operation Report

Personnel

- Chief Scientific Officer
- Chief Commercialization Officer

Future Meeting Dates and Agenda Items

Public Comment

Anyone wishing to make public comments is required to notify the Executive Director in writing prior to the start of the meeting. The Committee may limit the time a member of the public may speak.

Adjourn