

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

**Conference Room 348, 3rd Floor
211 E 7th Street, Austin Texas**

**September 5, 2012
9:30 a.m. – 12:30 p.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.

Call to Order

**Board Governance and Governance Committee
Appointment**

Search Committee Update, Chief Scientific Officer

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