

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

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

**March 29, 2012
1:00 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

Adoption of Minutes

Executive Director's Report

Submission of Funding Slate(s) – Research Grants

Submission of Funding Slate(s) – Commercialization Grants

Advance Authority

**Appointments to Scientific Research and Prevention
Program (SRPP) Committee Members**

Texas Cancer Plan Approval

Agency Operation Report

Board Subcommittee Membership

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