

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

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

**March 24, 2011
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: January 27, 2011

Report from Executive Director

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

**Nominations Committee Recommendation for Appointment
to the Advisory Committee on Childhood Cancer (ACCC)**

**Announcement on Appointment to the University Advisory
Committee (UAC)**

Presentations

Texas Life Science Incubator Program Presentation

**Submission of Slate(s) – Commercialization Grant
Applications Recommended for Funding**

**Submission of Slate(s) – Research Grant Applications
Recommended for Funding**

**Submission of Slate(s) – Prevention Grant Applications
Recommended for Funding (License Plate)**

Advance Authority

Agency Operation Report

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