

QUARTERLY MEETING AGENDA

Oversight Committee Cancer Prevention and Research Institute of Texas

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

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.

**March 10, 2010
1:00 p.m.**

Call to Order

- Announce quorum

Adoption of Minutes: January 20, 2010

Update on Oversight Committee Vacancies

Report from Executive Director

- Agency Progress Report
- Report on Research
- Report on Prevention
- Report on Commercialization
- Report from Diversity Work Group

Report from Nominations Committee

Appointments for FY2010 CPRIT Scientific Research and Prevention Program (SRPP) Committees

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

- Awardee presentation

Texans Conquer Cancer License Plates Funding Recommendation

BREAK

Proposed Rules for Intellectual Property Agreement

Agency Operation Report

- FY 2010 Expenditure Report
- Plan for 5% Budget Reduction
- Cost of Cancer Economic Performance Analysis
Support Services – Contract Approval
(information only)

Proposed Future Meeting Dates and Agenda Items

- June, 2010

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

Cancer Prevention & Research Institute of Texas Oversight Committee Members

James M. Mansour

Chairman

Cindy Brinker

Secretary

Susan Combs

Comptroller of Public Accounts

Greg Abbott

Attorney General

Joseph S. Bailes, M.D.

Faith Johnson

Lionel Sosa

Charles Tate