

QUARTERLY MEETING AGENDA

Oversight Committee Cancer Prevention and Research Institute of Texas

**Gallery – Texas State Cemetery
909 Navasota Street, Austin, Texas 78702**

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.

**January 20, 2010
1:00 p.m.**

Call to Order

Adoption of Minutes: November 18, 2009

Report from Executive Director

Appointments to Scientific Research and Prevention Programs Committees

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

T.A.C. Chapter 702 *Institute Standards on Ethics and Conflicts, Including the Acceptance of Gifts and Donations to the Institute* – Rule Amendments for Final Adoption

T.A.C. Chapter 703 *Grants for Cancer Prevention and Research* – Proposed Rule Amendments for Approval to Publish in Texas Register

Agency Operation Report

- FY 2010 Performance Report; First Quarter Summary
- FY 2010 Expenditure Report
- Request for Proposals (RFPs) Pending
- Bond Issuance

Presentation by the Prevention Review Council Chairman

Dr. Stephen W. Wyatt, D.M.D., M.P.H.,
Dean, College of Public Health, University of Kentucky

Proposed Future Meeting Dates and Agenda Items

- March 10, 2010
- 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

Malcolm Gillis, Ph.D.
Vice Chairman

Cindy Brinker
Secretary

Susan Combs
Comptroller of Public Accounts

Greg Abbott
Attorney General

Joseph S. Bailes, M.D.

Faith Johnson

Scott C. Sanders

Lionel Sosa

Charles Tate

Dee Kelly