

Agenda

Executive Committee
Cancer Prevention & Research Institute of Texas
William P. Clements, Jr. Bldg., Room 103
300 W. 15th St., Austin, TX
June 19, 2009
10:30 a.m.

The Executive Committee may discuss or take action regarding any item on this agenda:

Call to order

Announce quorum

Adopt minutes from the March 11, 2009 Executive Committee meeting

Legislative Matters

Review of the Oversight Committee Meeting Agenda:

Call to order

- Announce quorum
- Requests for excused absences
- Introduction of new committee member The Honorable Faith Johnson

Update on member activities related to the Institute

Adoption of minutes: February 20, 2009

Executive Committee Report

- Creation of CPRIT Foundation
- Committee Vacancies

Legislative Matters

Report from the Executive Director

- Legislative Matters
 - Update on CPRIT legislation, including HB 1358
 - 2010/2011 Budget
- Hiring of staff

Grants Management RFP

- Request to enter into contract

Report on Webinar

Peer Review Report

- Request to appoint members

Executive Director Delegation Authority

Bond Finance

- Request to issue bonds

Rules for 25 TAC Ch. 702, related to Ethics & Conflicts of Interest

- Adoption of Rule Repeal
- Adoption of Proposed Rules

Nominations Committee report from Dr. Joseph Bailes

- Candidates for consideration to the Scientific and Prevention Advisory Council
- Request to increase the Scientific and Prevention Advisory Council membership
- Advisory Council on Childhood Cancer

Scientific and Prevention Advisory Council report from Dr. Nemunaitis

Economic Development and Commercialization Committee report from Mr. Charles Tate

Budget and Performance

- FY 2009 Performance Report: Second Quarter Summary
- FY 2009 Expenditure Report

Program Items

- Ovarian Cancer funding from Department of State Health Services
- Funding for Tools for Texans Conference
- Updates:
 - ◆ Contract assignment of Cancer Nutrition Network for Texans

Presentation from Dr. Kent Osborne of Baylor College of Medicine

Future meeting dates and agenda items

- August 14, 2009

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 Executive Committee may limit the time a member of the public may speak.

Adjourn