

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

**Family Room – Texas State Cemetery
909 Navasota Street, Austin, Texas 78702**

The Executive 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
11:30 a.m.**

- I. Call to order**
Announce quorum
- II. Adopt minutes from the November 18, 2009 Executive Committee meeting**
- III. Discussion of Grant Review Process including discussion of Oversight Committee Procedures Concerning Future Notice of Funding Recommendations**
- IV. Review of the Oversight Committee Meeting Agenda:**

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

V. 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