

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

Dr. May Owens Conference Room, 10th Floor

**Texas Medical Association
401 W 15th Street, Austin Texas**

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.

**March 10, 2010
11:30 a.m.**

I. Call to Order

- Announce quorum

II. Adopt minutes from the January 20, 2010 Executive Committee meeting

III. Cost of Cancer Economic Performance Analysis Support Services – Contract Approval

IV. Discussion on Establishing Audit Sub-Committee

V. Review of the Oversight Committee Meeting Agenda:

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

VI. 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