

**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.

**October 29, 2010
11:30 a.m.**

I. Call to Order

II. Adopt minutes from the June 18, 2010 & July 20, 2010 Executive Committee meetings

III. Review of the Oversight Committee Meeting Agenda:

Adoption of Minutes: June 18, 2010

Report from Executive Director

CPRIT Commercialization Accelerator Program

Appointments to Scientific Research and Prevention Program (SRPP) Committee Members (Research, Prevention, and Commercialization Members)

Appointments to the Texas Conquer Cancer Advisory Committee

Commercial Advisory Committee

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

Advance Authority

Audit Sub-Committee Report

CPRIT Foundation Board Appointments

Presentation

Agency Operation Reports

Future Meeting Dates and Agenda Items

IV. 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