

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

**Dr. May Owens Conference Room, 10<sup>th</sup> Floor  
Texas Medical Association  
401 W 15<sup>th</sup> 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 24, 2011  
12:00 p.m.**

**I. Call to Order**

**II. Adopt minutes from the January 27, 2011 Executive  
Committee meeting**

**III. Review of the Oversight Committee Meeting Agenda:**

**Adoption of Minutes: January 27, 2011**

**Report from Executive Director**

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

**Nominations Committee Recommendation for Appointment to the  
Advisory Committee on Childhood Cancer (ACCC)**

**Announcement on Appointment to the University Advisory Committee  
(UAC)**

**Presentations**

**Texas Life Science Incubator Program Presentation**

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

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

**Submission of Slate(s) – Prevention Grant Applications Recommended  
for Funding (License Plate)**

**Advance Authority**

**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**