



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

William B. Travis Building
1701 N Congress Avenue, Austin, TX 78701
Suite 6-127, Carson Leslie Conference Room

April 17, 2017
8:00 a.m.

The Oversight 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 purpose permitted by the Act. Anyone wishing to offer public comments must notify the Chief Executive Officer in writing prior to the start of the meeting. The Committee may limit the time a member of the public may speak.

1. Call to Order
2. Roll Call/Excused Absences
3. Grant Nos. RP101219 and DP140067
 - Contract amendments
4. Consultation with Counsel
5. Future Meeting Dates and Agenda Items
6. Adjourn