

**QUARTERLY BOARD MEETING AGENDA**  
Oversight Committee  
Cancer Prevention and Research Institute of Texas  
Thompson Auditorium, 1st Floor  
Texas Medical Association  
401 W. 15<sup>th</sup> St., Austin, TX  
November 19, 2008

The Oversight Committee may discuss or take action regarding any item on this agenda.

- 1:00 p.m. Call to order (JM)**
- Announce quorum
  - Requests for excused absences
- 1:05 p.m. Opening Statement from the Chairman**
- 1:10 p.m. Institute use of Texas Medical Association Building (JM)**
- 1:15 p.m. Adoption of minutes: August 14, 2008 (JM) [TAB 1](#)**
- 1:20 p.m. Executive Committee's Report of September 29, 2008 actions (JM)**
- Announcement of Additional Executive Committee member
  - Subcommittees
- 1:25 p.m. Executive Director Search, including ratification of related contract (JM)**
- 1:55 p.m. Ethics Policy (JM)**
- 2:00 p.m. Proposed Rules for 25 TAC Ch. 702, related to Ethics & Conflicts of Interest (JM) [TAB 2](#)**
- 2:15 p.m. Strategic Plan Approval (SB)**
- 2:20 p.m. Matters related to the 2009 Legislative session, including:**
- Legislative Appropriations Request Approval (SB)
- 2:25 p.m. Agency Activities (SB)**
- Budget Hearing with the LBB and Governor's offices
  - Joint Hearing of the Health & Human Services Cmte. and Senate Finance Cmte.
  - Pain Management Conference
  - New staff member – Marcie Moerbe
  - FY 09 Project Directors' Meeting
  - CDC Conference Support Grant Award (ToolKit Conference)
  - License Plate Program
- 2:40 p.m. Presentation by Dr. Mark Clanton of the American Cancer Society**

- 3:00 p.m. Budget and Performance (MM, MH, & SB) TAB 3**
- FY 2008 Performance Report: Fourth Quarter Summary
  - FY 2008 Expenditure Report
  - Appropriation Transfer
- 3:10 p.m. FY 09 Programmatic Issues (SB) TAB 4**
- Contract Amendment request from M.D. Anderson Cancer Center
- 3:15 p.m. Update on member activities related to the Institute (JM)**
- 3:20 p.m. Future meeting dates and agenda items (SB)**
- 3:25 p.m. Public Comment (JM)**  
Anyone wishing to make public comments is required to notify the Interim Administrative Director in writing prior to the start of the meeting. The Executive Committee may limit the time a member of the public may speak.
- 3:30 p.m. Adjourn (JM)**