

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

**Thompson Auditorium, 1st Floor
Texas Medical Association
401 W 15th Street, Austin Texas**

**August 2, 2012
11:00 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 and all purposes permitted by the Act.

Call to Order

Adoption of Minutes

Executive Director's Report

FY 2013-17 Strategic Plan Approval

**Approval of the Legislative Appropriations Request (LAR)
for the 2014-15 Biennium**

Submission of Funding Slate(s) – Prevention Grants

Submission of Funding Slate(s) – Research Grants

Advance Authority

Appointments

- Scientific Research and Prevention Program (SRPP)
- Advisory Committee on Childhood Cancer (ACCC)
- Scientific and Prevention Advisory Council (SPAC)
- University Advisory Committee (UAC)

Agency Operation Report

**Board Subcommittee & Committee Membership
Announcements**

Future Meeting Dates and Agenda Items

- Wednesday, November 14, 2012 at TMA
- Thursday, January 17, 2013 at TMA
- Thursday, March 21, 2013 at TMA
- Wednesday, May 22, 2013 at TMA
- Thursday, August 15, 2013 at TMA

Closed Session

Pursuant to Texas Government 551.074, the Board may convene in closed session at any time during this meeting to deliberate regarding the duties and performance of the Executive Director, Chief Prevention Officer, Chief Scientific Officer and Chief Commercialization Officer.

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 Committee may limit the time a member of the public may speak.

Adjourn