

QUARTERLY MEETING AGENDA

Oversight Committee Cancer Prevention and Research Institute of Texas 211 E. 7th Street, 2nd Floor, Austin Texas

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, including, but not limited to the following sections and purposes of the Texas Government Code:

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representative to follow, in consultation with representative of employee groups.

551.084 Excluding witnesses from a hearing.

November 18, 2009

1:00 p.m.

Call to Order

- Announce quorum

Adoption of Minutes: August 14, 2009

CPRIT Foundation Event Report

Presentation from Dr. Joyce O'Shaughnessy, oncologist from Baylor

Report from Executive Director

Executive Director Funding Recommendation

- Recruitment of First-Time, Tenure -Track Faculty Members RFA No. R-10-RF1

CPRIT Proposed Amendments to 25 TAC §§702.1 – 702.15

- Institute Standards on Ethics and Conflicts, Including Relationships Between the Institute and Private Organizations and Donors

CPRIT Rule Revision 25 TAC §§703.1-703.17

- Grants for Cancer Prevention and Research

CPRIT's Policies & Procedures Guide

Informational - Discussion of Grant Review Process including discussion of Oversight Committee Procedures Concerning Future Notice of Funding Recommendations

Nominations Committee Report

- Scientific and Prevention Advisory Council (SPAC)

Agency Operation Report

- FY 2009 Performance Report; Fourth Quarter Summary
- FY 2009 Expenditure Report
- Independent Financial Audit
- FY 2010 Interagency Contract – Revision Payroll/Human Resources Services
- 2010 Operating Budget
- Office Space
- Bond Issuance

Proposed Future Meeting Dates and Agenda Items

- January 20, 2009
- March 24, 2009

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

Cancer Prevention & Research Institute of Texas Oversight Committee Members

James M. Mansour Chairman	Joseph S. Bailes, M.D.
Malcolm Gillis, Ph.D. Vice Chairman	Faith Johnson
Cindy Brinker Secretary	Scott C. Sanders
Susan Combs	Lionel Sosa
Greg Abbott Attorney General	Charles Tate
	Dee Kelly