

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

**Dr. May Owens Conference Room, 10th Floor
Texas Medical Association
401 W 15th 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.

**November 2, 2011
11:45 a.m.**

I. Call to Order

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

III. Presentation

IV. Review of the Oversight Committee Meeting Agenda:

Adoption of Minutes: July 27, 2011

Presentation from CPRIT Recruits

Report from Executive Director

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

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

Advance Authority

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

Proposed Rule Making

Agency Operation Report

Future Meeting Dates and Agenda Items

V. 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