

**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.

**March 29, 2012
12:00 p.m.**

I. Call to Order

II. Adopt minutes from the January 18, 2012 Executive Committee meeting

III. Review of the Oversight Committee Meeting Agenda:

Adoption of Minutes

Executive Director's Report

Submission of Funding Slate(s) – Research Grants

Submission of Funding Slate(s) – Commercialization Grants

Advance Authority

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

Texas Cancer Plan Approval

Agency Operation Report

Board Subcommittee Membership

Future Meeting Dates and Agenda Items

IV. 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