

**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.

**February 25, 2013
10:30 A.M.**

I. Call to Order

II. Adoption of minutes

- December 5, 2012

III. Review of the Oversight Committee Meeting Agenda:

Call to Order

Adoption of Minutes

- December 5, 2012
- December 21, 2012

Interim Executive Director Report

Senior Advisor to Oversight Committee Report

Board Governance

- Bylaws and Policies
- Sub-committees
- Discuss March 21 Election of Oversight Committee Presiding Officers

CPRIT Foundation Structure and Relationship to CPRIT

Proposed Changes to Texas Administrative Code Title 25, Chapters 702 & 703

CPRIT Annual Conference

Change of Venue for Oversight Committee Meetings

Chief Operating Officer Report

- Financial Report
- FY 2013 First Quarter Performance
- Report General Obligation Bond Issuance Update

Chief Compliance Officer Report

Consultation with Counsel

Future Meetings 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