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CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

March 8, 2024  
8:30 a.m.

CPRIT Office, William B. Travis Building  
1701 Congress Avenue, Ste. 6-127, Austin, TX 78701  
Carson Leslie Conference Room

The Oversight Committee may discuss or act on 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 purpose permitted by the Act.

Also as authorized by Texas Government Code § 551.127, one or more Oversight Committee members may participate remotely in the meeting by videoconference. The Oversight Committee member presiding over the meeting will be physically present at the above-listed location, which will be open to the public.

1. Call to Order
2. Roll Call/Excused Absences
3. Personnel – Chief Executive Officer
4. Adjourn