



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting

**Texas Higher Education Coordinating Board
1200 E. Anderson Lane, Austin, TX
Board Room**

**September 3, 2014
8:30 A.M.**

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.

1. Call to Order
2. Roll Call/Excused Absences
3. Contract Terms for Product Development Grants
4. Program Priorities Project
 - Measures of Success for CPRIT
 - Prevention Program Priorities
 - Scientific Research Program Priorities
 - Product Development Program Priorities
 - Cross Program Priorities
5. Public Comment*
6. Adjourn

**Anyone wishing to make public comments must notify the Chief Executive Officer in writing. The Oversight Committee may limit the amount of time a member of the public may speak.*