

**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.

**June 18, 2010
11:30 a.m.**

- I. Call to Order**
- II. Adopt minutes from the March 10, 2010 Executive Committee meeting**
- III. Appointment of Vice Chairman**
- IV. Discussion on Establishing Audit Sub-Committee**
- V. Review of the Oversight Committee Meeting Agenda:**

Adoption of Minutes: March 10, 2010

Report from Chairman

- New Members Welcome
- Appointment of Vice Chairman

Report from Executive Director

- Agency Progress Report
- Report on Research
- Report on Prevention
- Report on Commercialization
- Report from Diversity Work Group
- Report from Advisory Committee on Childhood Cancer (ACCC)
- Report from CPRIT Foundation

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

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

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

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

Advance Authority

Presentations

- **“Carry Me” Annette Leslie, Co- Chair & Founder of the Carson-Leslie Foundation**
- ***Genetics and Biology of Liver Cancer in Children*, Dr. Gail Tomlinson**

Agency Operation Report

- Strategic Plan
- Legislative Appropriations Request (LAR)
- FY 2010 Expenditure Report
- Virtual Management Company/Entrepreneur in Residence (VMC/EIR) Contract
- Financial Controls and Monitoring over Awards

Establishing Audit Sub-Committee

Approve Final Order and Amendments to Chapter 703 Agency Administrative Rules (Commercialization Rulemaking)

Future Meeting Dates

VI. 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