

**Executive Committee  
Oversight Committee Quarterly Meeting  
Cancer Prevention and Research Institute of Texas**

**Dr. May Owens Conference Room, 10<sup>th</sup> Floor  
Texas Medical Association  
401 W 15<sup>th</sup> 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.

**December 5, 2012  
12:00 p.m.**

**I. Call to Order**

**II. Adoption of minutes**

- March 29, 2012

**III. Review of the Oversight Committee Meeting Agenda:**

**Call to Order**

**Adoption of Minutes**

- August 2, 2012
- September 5, 2012
- October 24, 2012

**Executive Director's Report (including Future Directions report and recommendations)**

**Board Governance Committee Report**

**Compliance Officer Report**

**Submission of Funding Slate(s) – Research Grants (including the Carson Leslie Awards For Pediatric Brain Cancers)**

**Submission of Funding Slate(s) – Commercialization Grants**

**Advance Authority**

**Appointments**

- Scientific Research and Prevention Program (SRPP)
- University Advisory Committee (UAC)

**Agency Operation Report**

**Personnel**

- Chief Scientific Officer
- Chief Commercialization Officer

**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**