Oversight Committee Quarterly Meeting Cancer Prevention and Research Institute of Texas

> Thompson Auditorium, 1st Floor Texas Medical Association 401 W 15th Street, Austin Texas

> > October 29, 2010 1:00 p.m.

The Oversight Committee may discuss or take action regarding any item on this agenda.

Call to Order

Adoption of Minutes: June 18, 2010

Report from Executive Director

CPRIT Commercialization Accelerator Program

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

Appointments to the Texas Conquer Cancer Advisory Committee

Commercial Advisory Committee

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

Advance Authority

Audit Sub-Committee Report

CPRIT Foundation Board Appointments

Presentations

Agency Operation Report

Future Meeting Dates and Agenda Items

Public Comment

Adjourn