

January 30, 2017

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
National Institutes of Health
National Cancer Institute
Bethesda, Maryland**

TENTATIVE AGENDA

**6th Virtual Meeting of the
NATIONAL CANCER ADVISORY BOARD
Shady Grove Campus, East Wing, Conference Room TE406
(NCI Staff)
NCAB Members (Virtual)**

**Wednesday, February 15 – OPEN
Conference Room TE406, East Wing, Shady Grove Campus**

1:00 p.m. – 1:05 p.m.

- I. CALL TO ORDER AND OPENING REMARKS Dr. Jaffee
- II. FUTURE BOARD MEETING DATES

Confirmed:

June 19-21, 2017	Monday, Tuesday, Wednesday
September 11-13, 2017	Monday, Tuesday, Wednesday
November 28-30, 2017	Tuesday, Wednesday, Thursday
February 13, 2018	Tuesday
June 25-27, 2018	Monday, Tuesday, Wednesday
September 3-5, 2018	Monday, Tuesday, Wednesday
December 3-5, 2018	Monday, Tuesday, Wednesday

1:05 p.m. – 1:45 p.m.

- III. NCI ACTING DIRECTOR'S REPORT Dr. Lowy
Dr. Doroshow
Dr. Kibbe
Dr. Singer

1:45 p.m. – 1:55 p.m.

- IV. ANNUAL DELEGATIONS OF AUTHORITY Dr. Gray

1:55 p.m. – 2:05 p.m.

- V. PROPOSED ORGANIZATIONAL CHANGE: CENTER FOR
CANCER RESEARCH Dr. Misteli

2:05 p.m.

- VI. ADJOURNMENT OF OPEN SESSION

2:05 p.m. – 3:30 p.m.

VII. CLOSED SESSION

This portion of the meeting is being closed to the public in accordance with the Provisions set forth in Sections 552b(c) (4), 552b(c) (6). Title 5 U.S. Code and 10(d) of The Federal Advisory Committee Act, as amended (5 U.S.C. appendix 2).

- GRANTS REVIEW
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

3:30 p.m.

VIII. ADJOURNMENT