

February 12, 2016

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

**AGENDA**

**5th Virtual Meeting of the  
NATIONAL CANCER ADVISORY BOARD  
Shady Grove Campus, East Wing, Conference Room TE406  
(NCI Staff)  
NCAB Members (Virtual)**

**Wednesday, February 24 – 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. Jacks
- II. FUTURE BOARD MEETING DATES

**Confirmed:**

June 20-22, 2016	Monday, Tuesday, Wednesday
September 6-8, 2016	Tuesday, Wednesday, Thursday
December 5-7, 2016	Monday, Tuesday, Wednesday
February 15, 2017	Wednesday
June 19-21, 2017	Monday, Tuesday, Wednesday
September 11-13, 2017	Monday, Tuesday, Wednesday
November 28-30, 2017	Tuesday, Wednesday, Thursday

**1:05 p.m. – 1:35 p.m.**

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

**1:35 p.m. – 1:45 p.m.**

- IV. ANNUAL DELEGATIONS OF AUTHORITY Dr. Gray

**1:45 p.m.**

- V. ADJOURNMENT OF OPEN SESSION

**1:50 p.m. – 3:00 p.m.**

- VI. 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

**3:00 p.m.**

VII. ADJOURNMENT