### 27 August 2012

#### DEPARTMENT OF HEALTH AND HUMAN SERVICES

National Institutes of Health National Cancer Institute Bethesda, Maryland

#### AGENDA

162nd Meeting of the NATIONAL CANCER ADVISORY BOARD Building 31, C Wing, Conference 10 (NCI, FDA and CSR) NCAB Members (Virtual)

### Wednesday, 5 September 2012 - Closed

This meeting is being closed to the public in accordance with the provisions set forth in Sections 552b(c) (4), 552b(c) (6). Title 5U.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

## <u>1:00 p.m. - 1:15 p.m.</u>

# I. CALL TO ORDER AND OPENING REMARKS

Dr. Jacks Dr. Varmus

#### II. FUTURE BOARD MEETING DATES

#### **Confirmed:**

November 28-30, 2012 February 19-21, 2013 June 25-26, 2013 September 9-11, 2013 December 9-11, 2013 February 18-20, 2014 June 22-24, 2014 September 8-10, 2014 December 1-3, 2014 Wednesday, Thursday, Friday Tuesday, Wednesday, Thursday Tuesday, Wednesday Monday, Tuesday, Wednesday Tuesday, Wednesday, Thursday Monday, Tuesday, Wednesday Monday, Tuesday, Wednesday Monday, Tuesday, Wednesday

# <u>1:15 p.m. - 3:00 p.m.</u>

# III. CONSIDERATION OF GRANTS AND RELATED ISSUES

Dr. Cullen Members

### 3:00 p.m.

ADJOURNMENT