

4 September 2013

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

National Institutes of Health  
National Cancer Institute  
Bethesda, Maryland

**AGENDA**

2nd Virtual Meeting of the  
NATIONAL CANCER ADVISORY BOARD  
Building 31, C Wing, Conference 10  
(NCI, FDA and CSR)  
NCAB Members (Virtual)

**Tuesday, 10 September 2013 – 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 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

**1:00 p.m. - 1:15 p.m.**

I. CALL TO ORDER AND OPENING REMARKS

Dr. Jacks  
Dr. Varmus

II. FUTURE BOARD MEETING DATES

**Confirmed:**

December 9-11, 2013	Monday, Tuesday, Wednesday
February 26-28, 2014	Wednesday, Thursday, Friday
June 22-24, 2014	Sunday, Monday, Tuesday,
September 7-9, 2014	Sunday, Monday, Tuesday,
December 1-3, 2014	Monday, Tuesday, Wednesday
February 11 - 13, 2015	Wednesday, Thursday, Friday
June 24 - 26, 2015	Wednesday, Thursday, Friday
September 20 - 22, 2015	Sunday, Monday, Tuesday
November 30 - December 2, 2015	Monday, Tuesday, Wednesday

**1:15 p.m. - 3:00 p.m.**

III. CONSIDERATION OF GRANTS AND RELATED ISSUES

Dr. Cullen  
Members

**3:00 p.m.**

ADJOURNMENT