AGENDA

NATIONAL CANCER INSTITUTE BOARD OF SCIENTIFIC COUNSELORS

Virtual Meeting

March 7-8, 2022

<u>Monday, March 7, 2022</u>

OPEN SESSION

<u>11:00 am -11:05 am</u>

• CALL TO ORDER AND OPENING REMARKS

<u>11:05 am – 11:30 am</u>

• REMARKS FROM THE NCI DIRECTOR

Dr. Sharpless

Drs. LoRusso/Sontheimer

CLOSED SESSION

This meeting is closed to the public in accordance with the provisions set forth in section 552b(c)(6) of Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2).

<u>11:40 am – 11:45 am</u>

REVIEW OF CONFIDENTIALITY & CONFLICT OF INTEREST
Dr. Wojcik

<u>11:45 am – 3:40 pm</u>

REVIEW AND EVALUATE PERSONAL QUALIFICATIONS AND PERFORMANCE, AND COMPETENCE OF INDIVIDUAL INVESTIGATORS

<u>3:40 pm</u>

ADJOURNMENT

Tuesday, March 8, 2022

CLOSED SESSION

This meeting is closed to the public in accordance with the provisions set forth in section 552b(c)(6) of Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2).

<u>11:00 am – 2:45 pm</u>

REVIEW AND EVALUATE PERSONAL QUALIFICATIONS AND PERFORMANCE, AND COMPETENCE OF INDIVIDUAL INVESTIGATORS

<u>2:45pm</u>

ADJOURNMENT