#### **AGENDA**

## NATIONAL CANCER INSTITUTE BOARD OF SCIENTIFIC COUNSELORS

Virtual Meeting

July 8 & 9, 2024

Monday, July 8, 2024

## **OPEN SESSION**

## 10:00 am -10:05 am

• CALL TO ORDER AND OPENING REMARKS

Drs. LoRusso/Berg

## <u>10:05 am – 10:35 am</u>

• REMARKS FROM THE NCI DIRECTOR

Dr. Rathmell

## **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).

## 10:35 am - 10:40 am

• REVIEW OF CONFIDENTIALITY & CONFLICT OF INTEREST PROCEDURES

Dr. Tondravi

#### 10:40 am - 1:40 pm

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

## 1:45 pm

**ADJOURNMENT** 

#### *Tuesday, July 9, 2024*

## **CLOSED SESSION**

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# 10:00 am - 3:00 pm

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

# 3:00 pm

ADJOURNMENT