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

10:05 am - 10:35 am

• 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

<u>10:40 am – 1:40 pm</u>

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

1:45 pm

ADJOURNMENT

Tuesday, July 9, 2024

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).

10:00 am - 3:00 pm

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

3:00 pm

ADJOURNMENT