

Cancer Research Endowment (CARE) Authority Board Meeting

Wednesday, December 13, 2017, 3:00—5:00 PM (PST)

Fred Hutchinson Cancer Research Center, Thomas Building, Room D5-110, Seattle, WA

Call-in Information: U.S. Toll-Free Access: 1-719-867-1571; passcode 607493#

AGENDA

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
3:00 – 3:10	Welcome – Roll Call of Board	Dr. Appelbaum		
3:10 – 3:20	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none">• 10/25/17 Board Meeting Minutes• CARE Match & Allowable Costs Policy• Distinguished Researcher Grant Award Agreement (includes progress and financial report templates)	<ul style="list-style-type: none">• Approve meeting minutes• Approve policy• Approve grant award agreement• Approve process for Award Agreement modification
3:20 – 4:00	CARE Distinguished Researcher AAAS Review and Funding Decision	Dr. Appelbaum	<ul style="list-style-type: none">• Distinguished Researcher (Cohort 1) AAAS reviews	<ul style="list-style-type: none">• Make grant award decision
4:00 – 5:00	Breakthrough Research Program	Dr. Appelbaum	<ul style="list-style-type: none">• Breakthrough Research Program Description and Review Process/Criteria	<ul style="list-style-type: none">• Discuss and Approve Breakthrough Program materials
5:00	Adjourn	Dr. Appelbaum		