

Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, December 12, 2018, 3:00–5:00 p.m. (PST)

Fred Hutchinson Cancer Research Center, 1100 Fairview Ave N, Seattle, WA 98109, Yale Building, J5-102

Zoom: <https://zoom.us/j/633540648>; Telephone: (669) 900-6833 or (929) 436-2866; Meeting ID: 633 540 648

AGENDA

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
3:00	Welcome – Roll Call of Board	Dr. Appelbaum		
3:00–3:05	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none">• 10/22/18 Board Meeting Minutes• FY 2018 Annual Report	<ul style="list-style-type: none">• Vote on consent agenda
3:05–3:40	Breakthrough Research Program Award Decisions	Dr. Appelbaum	<ul style="list-style-type: none">• Funding scenarios• AAAS reviews	<ul style="list-style-type: none">• Select Breakthrough Research Program Awards
3:40–4:40	Strategic Planning – Consultant Introduction and set the stage for strategic planning meeting	Dr. Appelbaum/ Glick & Associates	<ul style="list-style-type: none">• Assessment Summary	
4:40–4:50	Legislative Update	Thomas Bates		
4:50–5:00	CARE Update <ul style="list-style-type: none">• Performance Audit• Distinguished Researchers Cohort 3 Ad Hoc Committee• AAG Advisory Memo	Laura Flores Cantrell	<ul style="list-style-type: none">• AAG Advisory Memo	<ul style="list-style-type: none">• Establish Ad Hoc Committee for Distinguished Researchers review committee appointments
5:00	Adjourn	Dr. Appelbaum		