



Board of Governors Meeting
Monday, May 21, 2012
Renaissance Denver Hotel, 3801 Quebec Street, Denver, CO

DRAFT AGENDA

8:30-9:00 a.m.	Welcome and Approval of April Board Meeting Minutes
9:00-10:30 a.m.	Methodology Report • Delivery of Draft Report to Board • Plans for Public Comment Period
10:30-10:45 a.m.	Break
10:45-11:15 a.m.	Strategic Plan
11:15-11:45 a.m.	National Priorities for Research and Research Agenda • Review of Revisions Approved in Response to Public Comment • Consideration for Approval
11:45-12:45 p.m.	Lunch (Meeting Adjourned)
12:45-2:00 p.m.	PCORI Funding Announcements • Consideration for Approval • Process for Releasing Announcements • Application Review Process
2:00-3:00 p.m.	Patient and Stakeholder Engagement • Presentation of Draft Strategic and Operational Plans
3:00-3:15 p.m.	Break
3:15-3:45 p.m.	Public Comment Period
3:45-5:15 p.m.	Finance, Audit and Administration Committee Report • Financial Report • 2011 Audit Update • Standing Committee on Conflict of Interest (SCCOI) Update
5:15-5:30 p.m.	Wrap up and Adjournment

The meeting is open to the public and available via teleconference and [webcast](#). Individuals do not need to RSVP to attend. Individuals interested in speaking during the Public Comment Period (in-person or via teleconference) can sign up to the day of the event or can provide PCORI advance notice of their intent to speak on the [PCORI website](#) or by emailing info@pcori.org. To ensure that Public Comment Periods are efficient and productive, PCORI adheres to the following guidelines: <http://www.pcori.org/meetings-events/guidelines-for-providing-public-comment-at-pcori-board-meetings/>