



Board of Governors Meeting
Monday, February 4, 2013
Hilton San Francisco Financial District, 750 Kearny Street, San Francisco, CA

DRAFT AGENDA

8:00-8:05 a.m.	Welcome • Consideration of November 2012 Board Meeting Minutes for Approval
8:05-8:30 a.m.	Executive Director's Report
8:30-9:00 a.m.	Evaluation of Funding Cycle I and Plans for Cycle II Reviews
9:00-10:00 a.m.	Methodology Committee Report
10:00-10:15 a.m.	Break
10:15-11:30 a.m.	Strategic Plan Presentation
11:30-12:00 p.m.	2013 Budget Presentation • Consideration of 2013 Budget for Approval
12:00-1:00 p.m.	Lunch (Meeting Adjourned)
1:00-1:45 p.m.	Performance Management Presentation
1:45-2:30 p.m.	Targeted PCORI Funding Announcements (PFA) Update
2:30-3:00 p.m.	Public Comment Period
3:30-3:15 p.m.	Break
3:15-4:00 p.m.	Advisory Panels Update • Consideration of Advisory Panel Charter for Approval
4:00-4:30 p.m.	Standing Committee on Conflict of Interest Presentation • Consideration of Conflict of Interest Policy for Approval
4:30-5:00 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](http://www.pcori.org) 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/public-comments/>