

Board of Governors Meeting via Teleconference / Webinar

Tuesday, May 22, 2018

12:00 pm – 1:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
12:00	Call to Order, Roll Call, and Welcome	<i>Larry Becker, Chair, Finance and Administration Committee and Joe Selby, MD, MPH, Executive Director</i>
12:00-12:10	Consider for Approval: Consent Agenda - Minutes of the April 30, 2018 Board Meeting - Nomination of Co-Chair for the Advisory Panel on Rare Disease (RDAP)	<i>Larry Becker</i>
12:10-12:25	Consider for Approval: Revisions to the Delegation of Authority and Expenditure Approval Policy	<i>Regina Yan, MA, Chief Operating Officer</i>
12:25-12:45	Review of Q2 FY-2018 Dashboard	<i>Joe Selby, MD, MPH</i>
12:45-1:15	People-Centered Research Foundation (PCRF) Update	<i>Kathy Hudson, PhD, Executive Director, People-Centered Research Foundation (PCRF)</i>
1:15	Wrap up and Adjournment	<i>Larry Becker</i>