

PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

**Board of Governors Meeting
March 7-8, 2011 (All times Central)
The Westin St. Louis Hotel
811 Spruce Street, St. Louis, MO**

Agenda

Monday, March 7, 2011

1:00-1:10 p.m.	Welcome and Approval of January Board Meeting Minutes
1:10-1:20 p.m.	2011 PCORI Operating Plan and Budget Overview
1:20-3:15 p.m.	PCORI Project Funding Framework and Criteria, 2010-2011 Cycle
3:15-3:30 p.m.	Break
3:30-4:00 p.m.	Program Development Committee Report
4:00-4:30 p.m.	Public Comment Period
4:30 p.m.	Adjournment

Tuesday, March 8, 2011

8:00-9:15 a.m.	Public Affairs and Communications Committee Report
9:15-9:45 a.m.	Public Comment Period
9:45-10:00 a.m.	Methodology Committee Report
10:00-10:15 a.m.	Break
10:15-11:15 a.m.	Finance and Administration Committee Report
11:15-11:30 a.m.	2011 PCORI Operating Plan and Budget Consideration
11:30-11:45 a.m.	Wrap up and Adjournment

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