

**Kentucky Lung Cancer Research Program
Governance Board Meeting**

**Council on Postsecondary Education
Conference Room B
January 26, 2011, 1-3 p.m. EST**

- I. Welcome and Introductions
 - a. Welcome new member and chair, Dr. Harry Carloss
 - b. Visitors

- II. Review of Minutes

- III. Updates
 - a. Reporting Guidelines
 - b. Clinical Trials Network (#/Focus of Trials, Sites, Accrual Rates, Industry-Sponsored, Other UK/UofL Trials)
 - c. Strategic Plan – Progress on Goals

- IV. Other Member Updates

- V. Conferences/Meetings of Interest

- VI. Next Meeting Date