



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

Texas State Capitol Extension
1400 N. Congress Avenue, Austin, Texas 78701
Room E1.026

February 21, 2018
10:00 a.m.

The Oversight Committee may discuss or act on any item on this agenda, and as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., may meet in closed session concerning any purpose permitted by the Act. Anyone wishing to offer public comments must notify the Chief Executive Officer in writing prior to the start of the meeting. The Committee may limit the time a member of the public may speak.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from the November 29, 2017, and January 17, 2018, meetings
4. Public Comment
5. Grantee Presentation
6. Chief Executive Officer Report
 - CEO Report Pursuant to Health & Safety Code § 102.260(c)
7. Chief Compliance Officer Report
8. Chief Scientific Officer Report
 - Grant Award Recommendations
 - Proposed Request for Applications FY 2019 Cycle 2 Process and Timeline
9. Chief Prevention and Communications Officer Report
 - Grant Award Recommendations
 - Proposed Request for Applications FY 2019 Cycle 1 Process and Timeline
10. Chief Product Development Officer Report
 - Proposed Request for Applications FY 2019 Process and Timeline
11. Scientific Research and Prevention Program Committee Appointments
12. University Advisory Committee – Annual Report
13. Internal Auditor Report
 - Amended FY 2018 Internal Audit Plan
 - Internal Audit Report Over Post-Award Grant Contracting and Monitoring
 - Internal Audit Follow-Up Procedures Report Over Internal Agency Compliance
 - Internal Audit Follow-Up Procedures Report Over Training Program
14. Fiscal Year 2020 – 2023 Budget Scenarios
 - Fiscal Biennium 2020 – 2021 Budget Request
15. Amendments to 25 T.A.C. Chapters 701 – 703
 - Final Order Approving Amendments to Chapters 701 and 703
 - Proposed Amendments to Chapter 703 and Authorization to Publish in *Texas Register*

16. Chief Operating Officer Report
17. Subcommittee Business
 - Special Issues Subcommittee Charter
 - Board Governance Subcommittee Charter
18. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
19. Consultation with General Counsel
20. Future Meeting Dates and Agenda Items
21. Adjourn