



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

February 18, 2026

8:00 a.m.

The Barbara Jordan Building
1601 Congress Avenue, Austin, TX 78701
Room 2.035A

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. If the Oversight Committee meets in closed session, it will do so in the Barbara Jordan Building, Room 2.027.

Also as authorized by Texas Government Code § 551.127, one or more Oversight Committee members may participate remotely in the meeting by videoconference. The Oversight Committee member presiding over the meeting will be physically present at the above-listed location, which will be open to the public.

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 November 19, 2025, Meeting Minutes
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 and Compliance Certification of Grant Award Process
8. Chief Scientific Officer Report
 - Grant Award Recommendations
9. Chief Prevention Officer Report
10. Chief Product Development Officer Report
 - FY 2027 Requests for Applications
11. Internal Auditor Report
 - Audit Advisory Report - State Agency Efficiency Audit Readiness Assessment
12. Scientific Research and Prevention Program Committee Appointments
13. Advisory Committees
 - Advisory Committee Appointments
 - Advisory Committee on Childhood Cancer Presentation
 - Prevention Advisory Committee Presentation

14. Amendments to 25 T.A.C. Chapter 703
 - Amendments to Chapter 703 – Final Order
15. Chief Financial Officer Report
16. CPRIT Innovations VII Conference
17. Communications Program Update
18. Subcommittee Business
19. DP260247
20. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
21. Consultation with General Counsel
22. Future Meeting Dates and Agenda Items
 - Proposed Board Retreat
23. Adjourn