



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

Texas State Capitol Extension
1400 N. Congress Avenue, Austin, Texas 78701
Room E1.012

November 29, 2017
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. Oath of Office for newly appointed Oversight Committee members
4. Adoption of Minutes from the August 16, 2017, meeting
5. Public Comment
6. Grantee Presentation
7. Chief Executive Officer Report
8. Chief Compliance Officer Report
9. Chief Scientific Officer Report
 - Grant Award Recommendations
10. Chief Prevention and Communications Officer Report
 - Grant Award Recommendations
11. Chief Product Development Officer Report
 - Proposed Request for Applications FY 2018 Process and Timeline
12. Scientific Research and Prevention Program Committee Appointments
13. FY 2018 Program Priorities
14. Internal Auditor Report
15. Amendments to 25 T.A.C. Chapters 701 – 703
 - Final Order Approving Amendments to Chapter 703
 - Proposed Amendments to Chapters 701 and 703 and Authorization to Publish in *Texas Register*
16. Chief Operating Officer Report
17. Subcommittee Business
 - New subcommittee member assignments
18. Personnel – Chief Executive Officer
19. Texas Open Meeting Act and Public Information Act Updates
20. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
21. Consultation with General Counsel
22. Future Meeting Dates and Agenda Items
23. Adjourn