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CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

**Oversight Committee Workshop Meeting  
May 19, 2016**

**1. Call to Order**

A quorum being present, Presiding Officer Geren, called the Oversight Committee Workshop to order at 9:00 a.m.

**2. Roll Call/Excused Absences**

Committee Members Present:

Angelos Angelou  
Pete Geren  
Ned Holmes  
Donald (Dee) Margo  
Amy Mitchell  
Will Montgomery  
Bill Rice, M.D.  
Craig Rosenfeld, M.D.

Committee Members Absent:

Cynthia Mulrow, M.D.

**MOTION:**

On a motion made by Ms. Mitchell and seconded by Mr. Montgomery, the Oversight Committee unanimously voted to excuse the absence of Dr. Mulrow from the May 19, 2016, Oversight Committee Workshop meeting.

**3. Work Session Overview**

Mr. Wayne Roberts, Chief Executive Officer opened the work session stating that the discussion would provide the basis for more in-depth discussions by the Oversight Committee subcommittees during the upcoming months. Some of the discussions may be the groundwork for future Oversight Committee meetings. Topics for the work session are:

- The draft Strategic Plan and receive Oversight Committee guidance for future planning;
- Investment options for the two research programs; and
- Priorities across the three programs.

#### 4. Strategic Planning

Dr. Bill Rice presented a draft agency strategic plan outlining the proposed path of the agency, programmatically and operationally, over the next five years and in preparation for the statutory Sunset process. This plan is distinct from the strategic plan the agency is required to submit as part of the state budget planning process.

After discussion, Presiding Officer Geren asked that the revised draft be presented to the Oversight Committee at a future meeting.

#### 5. Oversight Committee Program Priorities and Program Funding

Mr. Michael Lang, Chief Product Development Officer presented an overview of the Texas research and development landscape, current program funding, and the Program Priorities.

After discussion of the program priorities, Presiding Officer Geren asked that the discussion be incorporated into the priorities document and be presented to the Oversight Committee for approval.

Presiding Officer Geren also asked that staff develop a funding plan based on the work shop discussion, which could then be approved by the Oversight Committee at a future meeting.

#### 6. Adjourn

Presiding Officer Geren adjourned the meeting at 12:00 pm.

  
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Signature

  
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Date