



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

Texas Higher Education Coordinating Board
1200 E. Anderson Lane, Austin, TX 78752
Board Room 1.170

February 15, 2017
11:00 a.m.

The Oversight Committee may discuss or take action regarding 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 17, 2016 meeting
4. Public Comment
5. Grantee Presentations
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 and Grant Award Recommendations
 - RP170259 Contract Amendment
9. Chief Prevention and Communications Officer Report and Grant Award Recommendations
10. Chief Product Development Officer Report
 - Standard Revenue Sharing Terms
 - Matching Requirements for Second Awards
 - RP110508/DP160057 Contract Amendment
 - CP120038 Contract Amendment
 - RP101219/DP140067 Contract Amendment
11. Scientific Research and Prevention Program Committee Appointments
12. Advisory Committee on Childhood Cancers Appointments
13. Internal Auditor Report
14. Advisory Committee on Childhood Cancers – Annual Report
15. University Advisory Committee – Annual Report
16. Amendments to 25 T.A.C. Chapters 701 and 703
 - Final Order Approving Amendments to Chapter 703
 - Proposed Amendments to Chapters 701 and 703 and Authorization to Publish in *Texas Register*
17. Chief Operating Officer Report
18. Subcommittee Business
19. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
20. Consultation with General Counsel
21. Future Meeting Dates and Agenda Items
22. Adjourn