



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 16, 2016
10:00 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 August 17, 2016 and September 14, 2016 meetings
4. Public Comment
5. Grantee Presentation
6. Chief Executive Officer Report
7. Chief Scientific Officer Report and Grant Award Recommendations
8. Chief Product Development Officer Report and Grant Award Recommendations
9. Chief Prevention and Communications Officer Report
10. Scientific Research and Prevention Program Committee Appointments
11. FY 2017 Program Priorities
12. Internal Auditor Report
 - FY 2016 Internal Audit Annual Report
13. Amendments to 25 T.A.C. Chapters 701 – 703
 - Final Order Approving Amendments to Chapters 701 – 703
 - Proposed Amendments to Chapter 703 and Authorization to Publish in *Texas Register*
14. Plan for Management of Royalty/Equity Portfolio
15. Contract Approvals
 - CSRA Inc. Contract Amendment
 - Outside Legal Services
16. Chief Operating Officer Report
17. Chief Compliance 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