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CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

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

May 18, 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 purposes 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 February 17, 2016, meeting
4. Public Comment
5. Chief Executive Officer Report
  - FY 2016 Proposed Grant Awards Budget and Programmatic Funding Targets
6. Chief Scientific Officer Report and Grant Award Recommendations
7. Chief Product Development Officer Report and Grant Award Recommendations
8. Chief Prevention and Communications Officer Report
9. Scientific Research and Prevention Program Committee Appointments
10. Health & Safety Code Section 102.1062 Waiver
11. Chief Operating Officer Report
  - State Agency Strategic Plan 2017 – 2021
  - Legislative Appropriations Request for 2018 – 2019 biennium
12. Grant Management Support Services Contract
13. FY 2017 Bond Issuance Resolution
14. Chief Compliance Officer Report
15. Compliance Support Services Contract
16. Internal Auditor Report
17. Final Orders Approving Amendments to 25 T.A.C. Chapters 702 and 703
18. Personnel – Chief Executive Officer
19. Subcommittee Business
20. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
21. Consultation with General Counsel
22. Future Meeting Dates and Agenda Items
23. Adjourn