



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

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

August 19, 2015
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 and all purposes permitted by the Act.

1. Call to Order
2. Roll Call/Excused Absences
3. Oath of Office
4. Adoption of Minutes from the May 20 meeting
5. Public Comment*
6. Chief Executive Officer Report
7. Chief Scientific Officer Report
 - Academic Research Program Report
 - Grant Award Recommendations
8. Interim Chief Product Development Officer Report
 - Product Development Research Program Report
 - Revenue Sharing Terms
9. Scientific Research and Prevention Program Committee Appointments
10. FY 2016 Honoraria Policy
11. Health & Safety Code Section 102.1062 Waivers
12. Final Order Approving Amendments to 25 T.A.C. Chapter 703
13. Report Regarding Texas Ethics Commission Advisory Opinion SP-12
 - Resolution
14. Contract Approvals
 - Compliance Monitoring Support Services
 - Due Diligence Services
 - Economic Assessment of Cost of Cancer in Texas
 - Outside Legal Services
 - Strategic Communication Services
15. Chief Prevention and Communications Officer Report
 - Prevention Program Report
 - Communications Report
16. Internal Auditor Report
17. Chief Compliance Officer Report
18. Chief Operating Officer Report
19. FY 2016 Program Priorities Process
20. Personnel – Chief Scientific Officer, Chief Product Development Officer
21. Subcommittee Assignments
22. Subcommittee Business

23. Officer Elections
24. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
25. Consultation with General Counsel
26. Future Meeting Dates and Agenda Items
27. Adjourn

** Anyone wishing to make 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.*