



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

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

February 18, 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.

Opening

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from January 20, 2015 meeting

Public Comment and Staff Reports

4. Public Comment*
5. Chief Executive Officer Report
6. Chief Compliance Officer Report
7. Chief Operating Officer Report
8. Chief Prevention and Communications Officer Report
 - Communications Report

Program Activities

9. Chief Prevention and Communications Officer Report
 - Prevention Program Report
10. Chief Scientific Officer Report
 - Academic Research Program Report
 - Grant Award Recommendations
11. Chief Product Development Officer Report
 - Product Development Research Program Report
 - Early Translational Research Award Program Assignment
 - Grant Award Recommendations
 - Request to Disburse Funds in Advance

12. Scientific Research and Prevention Program Committee Appointments

Agency Business

13. Contract Management
 - Overview of CPRIT Contracting
 - Training required by Government Code §2262.0535
14. Advisory Committee on Childhood Cancers – Annual Report
15. University Advisory Committee – Annual Report
16. CEO Report Pursuant to Health & Safety Code § 102.260(c)
17. Grant Compliance Monitoring Contract
18. Internal Audit Services Contract
19. SRA International Contract Renewal for Pre- and Post-Award Grants Management Support Services
20. Final Order Approving Amendments to 25 T.A.C. Chapter 703
21. Proposed Amendments to 25 T.A.C. Chapter 703 and Authorization to Publish in the *Texas Register*
22. Subcommittee Business
 - Contract Issues Subcommittee Charter
 - Audit Subcommittee – Approval of Outside Employment and Conflict of Interest Disclosure/Waiver
23. Personnel – Chief Executive Officer Evaluation, which may include discussion of Chief Scientific Officer, Chief Prevention and Communications Officer, Chief Product Development Officer, Chief Operating Officer, Chief Advisor and General Counsel, Chief Compliance Officer
24. Consultation with General Counsel

Closing

25. Future Meeting Dates and Agenda Items
26. 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.*