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CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

**Oversight Committee Meeting**

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

**August 20, 2014**  
**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 May 21, 2014 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. Program Priorities Project
10. Chief Prevention and Communications Officer Report
  - Grant Award Recommendations
11. Chief Scientific Officer Report
  - Grant Award Recommendations
12. Chief Product Development Officer Report
  - Contract Terms for Product Development Grants
  - Grant Award Recommendations

13. Scientific Research and Prevention Program Committee Appointments
14. FY2015 Honoraria Policy

**Agency Business**

15. Health & Safety Code Section 102.1062 Waivers
16. Personnel Action – Manager of Internal Audits
17. Internal Audit Reports
  - Expenditures Internal Audit Report
  - SRA International Managed Information Systems Internal Audit Report
18. Due Diligence Contract
19. Pre- and Post-Award Grants Management Support Contract
20. Peer Review Monitoring Contract
21. Independent Financial Audit Contract
22. Outside Counsel Contracts
23. University Advisory Committee Charter
24. Advisory Committee on Childhood Cancers Membership
25. Final Order Approving Amendments to 25 T.A.C. Chapters 701 - 703
26. Proposed Amendments to 25 T.A.C. Chapters 701 - 703 and Authorization to Publish in the *Texas Register*
27. Proposed Amendments to Oversight Committee Bylaws, including Code of Conduct
28. Subcommittee Business
29. Consultation with General Counsel

**Closing**

30. Future Meeting Dates and Agenda Items
31. 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.*