



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting

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

May 21, 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 February 19, 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

Program Activities

8. Chief Scientific Officer Report
 - Grant Award Recommendations
9. Chief Product Development Officer Report
 - Contract Terms for Product Development Grants
 - Grant Award Recommendations
10. Chief Prevention and Communications Officer Report
11. Scientific Research and Prevention Program Committee Appointments
12. Program Priorities Project

Agency Business

13. Acceptance of a Donation Pursuant to Texas Health & Safety Code § 102.054
14. Agency Strategic Plan
15. Legislative Appropriations Request for 2016-2017 biennium
16. Authorization of Request for Financing to Texas Public Finance Authority and Bond Review Board
17. Internal Audit Report Status
18. Proposed Amendments to 25 T.A.C. Chapters 701 - 703 and Authorization to Publish in the *Texas Register*
19. Proposed Amendments to Oversight Committee Bylaws, including Code of Conduct
20. Subcommittee Business
21. Consultation with General Counsel

Closing

22. Future Meeting Dates and Agenda Items
23. 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.*