



CANCER PREVENTION AND RESEARCH INSTITUTE OF TEXAS

Oversight Committee Meeting

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

**February 19, 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.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from January 24, 2014 meeting
4. Chief Executive Officer Report
5. Honoraria Policy
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. Strategic Communications Contract
10. Scientific Research and Prevention Program Committee Appointments
11. Proposed Amendment to 25 T.A.C.703.13 and Authorization to Post in the *Texas Register*
12. Presentation by SRA, International Inc.
13. Program Priorities Project
14. Subcommittee Business
15. Chief Operating Officer Report
16. Compliance Officer Report
17. Consultation with General Counsel
18. Future Meeting Dates and Agenda Items
19. Public Comment

Anyone wishing to make public comments is required to 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.

20. Adjourn