



CANCER PREVENTION AND RESEARCH INSTITUTE OF TEXAS

Oversight Committee Meeting

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

**January 24, 2014
11:00 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 November 22, 2013, meeting
4. Chief Executive Officer Report
5. Chief Scientific Officer Report
 - Overview of Scientific Research Portfolio
 - Scientific Research Grant Award Recommendations
6. Interim Product Development Officer Report
 - Overview of Product Development Portfolio
 - Product Development Grant Award Recommendations
7. Chief Prevention and Communications Officer Report
8. Final Order Adopting Proposed Changes to 25 T.A.C. Chapters 701 – 704
9. Scientific Research and Prevention Programs Committee Appointments
10. Subcommittee Business
11. Chief Operating Officer Report
 - FY 2013 Internal Audit Annual Report
 - FY 2014 Internal Audit Plan
 - Contract for Internal Audit Services
12. Compliance Officer Report
13. Agency Planning and Operations
14. Process to Set Annual Program Priorities Pursuant to Texas Health & Safety Code § 102.107(2)
15. Consultation with General Counsel
16. Future Meeting Dates and Agenda Items
17. 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.
18. Adjourn