



**CANCER PREVENTION AND RESEARCH INSTITUTE OF TEXAS**

**Oversight Committee Meeting**

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

**November 22, 2013  
12:00 P.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 1, 2013 meeting
4. Election of Officers
5. Personnel Matters
  - Chief Executive Officer
  - Chief Compliance Officer
6. Executive Director Report
7. Prevention Officer Report and Grant Award Recommendations
8. Chief Scientific Officer Report
9. Product Development Officer Report
10. Scientific Research and Prevention Program Committee Appointments
11. Health & Safety Code Section 102.1062 Waiver
12. Subcommittee Business
  - Approval of subcommittee charters and chairs
  - Board Governance Report
13. Chief Operating Officer Report
14. Compliance Officer Report
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 Executive Director in writing prior to the start of the meeting. The Committee may limit the time a member of the public may speak.*
18. Adjourn