

**Oversight Committee Meeting  
Cancer Prevention and Research Institute of Texas**

**Thompson Auditorium, 1<sup>st</sup> Floor  
Texas Medical Association  
401 W 15<sup>th</sup> Street, Austin Texas**

**February 25, 2013  
11:30 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.

**Call to Order**

**Adoption of Minutes**

- December 5, 2012
- December 21, 2012

**Interim Executive Director Report**

**Senior Advisor to Oversight Committee Report**

**Board Governance**

- Bylaws and Policies
- Sub-committees
- Discuss March 21 Election of Oversight Committee Presiding Officers

**CPRIT Foundation Structure and Relationship to CPRIT**

**Proposed Changes to Texas Administrative Code Title 25, Chapters  
702 & 703**

**CPRIT Annual Conference**

**Change of Venue for Oversight Committee Meetings**

**Chief Operating Officer Report**

- Financial Report
- FY 2013 First Quarter Performance
- Report General Obligation Bond Issuance Update

**Chief Compliance Officer Report**

**Consultation with Counsel**

**Future Meetings Dates and Agenda Items**

**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.

**Adjourn**