



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

Texas Higher Education Coordinating Board
1200 E. Anderson Lane, Austin, TX 78752
Board Room 1.170

February 21, 2019
10:00 a.m.

The Oversight Committee may discuss or act on 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 purpose permitted by the Act. Anyone wishing to offer 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.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from the November 28, 2018, meeting
4. Public Comment
5. Grantee Presentation
6. Chief Executive Officer Report
7. Chief Compliance Officer Report
8. Chief Scientific Officer Report
 - Grant Award Recommendations
9. Chief Prevention and Communications Officer Report
 - Grant Award Recommendations
 - FY 2020 Requests for Applications and Timeline
10. Chief Product Development Officer Report
 - Grant Award Recommendations
 - FY 2020 Requests for Applications and Timeline
11. Advisory Committee on Childhood Cancer Annual Report
12. Scientific Research and Prevention Program Committee Appointments
13. University Advisory Committee Appointments
14. Internal Auditor Report
 - Internal Audit Follow-Up Procedures Report over Performance Measures
 - Internal Audit Report on State Reporting
 - Internal Audit Report on Budget and Planning
15. Amendments to 25 T.A.C. Chapter 703
 - Final Order Approving Amendments to Chapter 703
 - Proposed Amendments to Chapter 703 and Authorization to Publish in *Texas Register*
16. Chief Operating Officer Report
17. Subcommittee Business
18. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
19. Consultation with General Counsel
20. Future Meeting Dates and Agenda Items
21. Adjourn