



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

Texas State Capitol Extension
1100 Congress Avenue, Austin, Texas 78701
Room E1.012

August 21, 2019
9:00 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 May 15, 2019 meeting
4. Public Comment
5. Grantee Presentation
6. Chief Executive Officer Report
7. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
8. Chief Scientific Officer Report
 - Grant Award Recommendations
 - Proposed FY 2020 Cycle 2 Requests for Applications
9. Chief Product Development Officer Report
 - Grant Award Recommendations
 - Proposed FY 2020 Cycle 2 Requests for Applications
 - Product Development Review Council Membership
 - DP180042 contract change request
 - DP170043 contract change request
10. Chief Prevention Officer Report
 - Grant Award Recommendations
 - Proposed FY 2020 Cycle 2 Requests for Applications
11. Internal Auditor Report
 - Internal Audit Follow Up Procedures Report Over Procurement and P-Cards
 - FY 2020 Internal Audit Plan
12. Scientific Research and Prevention Program Committee Appointments
13. Advisory Committee Appointments
14. FY 2020 Honoraria Policy
15. Health & Safety Code Section 102.1062 Waivers
16. Resolution Transferring Management Authority to the Texas Treasury Safekeeping Trust Company
17. 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*
18. Chief Operating Officer Report

19. Contract Approvals
 - Economic Assessment of the Cost of Cancer in Texas
 - Internal Auditor
 - Strategic Communications (contract renewal)
 - Due Diligence Services (contract renewal)
 - Grant Management Support Services (contract amendment)
 - Outside Legal Services (contract renewals)
 - Texas Treasury Safekeeping Trust Company Interagency Contract
20. Subcommittee Business
 - FY 2020 – 2021 Subcommittee assignments
21. Personnel - CEO
22. Election of Board Officers
23. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
24. Consultation with General Counsel
25. Future Meeting Dates and Agenda Items
 - FY 2020 Meeting Dates
26. Adjourn