



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

May 19, 2021
9:00 a.m.

This Meeting Will Be Conducted by Videoconference and Telephonically

In accordance with Texas Government Code Section 418.016, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

Members of the public may connect to the meeting by going to the URL:

: <https://www.zoomgov.com/j/1613758015?pwd=ZHZKcUJl2NUV4MEdQVnBCSIVtd1Njdz09>

The public may also join via telephone audio only using the following:

US: +1 669 254 5252 or +1 646 828 7666 or +1 551 285 1373 and entering the **Webinar ID of 161 375 8015** when prompted.

A recording of the meeting will be available after the meeting on CPRIT's public website.

CPRIT will provide an electronic copy of the agenda packet at <https://cprit.texas.gov/oversight-committee/meetings/> by May 17.

A member of the public wishing to comment during the meeting must contact Melanie Cleveland (mcleveland@cprit.texas.gov) at least 30 minutes prior to the posted meeting start time. When the Oversight Committee reaches the "Public Comment" agenda item, the Chair will recognize each person requesting to provide public comment by name. The Chair may limit the amount of time a member of the public may speak. CPRIT cannot guarantee that an individual contacting Ms. Cleveland less than 30 minutes before the posted start time may provide public comment.

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.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from the February 17, 2021, meeting
4. Public Comment
5. Grantee Presentations
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
 - FY 2022 Requests for Applications

9. Chief Prevention Officer Report
 - Grant Award Recommendations
10. Chief Product Development Officer Report
11. Internal Auditor Report
12. Scientific Research and Prevention Program Committee Appointments
13. Advisory Committees
 - Geographic Diversity Advisory Committee
 - Advisory Committee Appointments
 - University Advisory Committee Annual Report
 - Product Development Advisory Committee Annual Report
 - Prevention Advisory Committee Annual Report
 - Advisory Committee on Childhood Cancer Annual Report
14. Amendments to 25 T.A.C. Chapters 702 and 703
 - Final Order Approving Amendments to Chapters 702 and 703
 - Proposed Amendment to Chapter 703
15. Chief Operating Officer Report
16. Contract Approvals
 - Grant Management Support Services
17. Fiscal Year 2022 Bond Issuance Resolution
18. Communications Report
19. Acceptance of Gift pursuant to T.A.C. § 702.7
20. Subcommittee Business
21. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
22. Consultation with General Counsel
23. Future Meeting Dates and Agenda Items
24. Adjourn