



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

February 16, 2022
9:00 a.m.

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

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. Also as authorized by Texas Government Code § 551.127, one or more Oversight Committee members may participate remotely in the meeting by videoconference. The Oversight Committee member presiding over the meeting will be physically present at the above-listed location, which will be open to the public. 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 18, 2021, meeting
4. Public Comment
5. Chief Executive Officer Report
 - CEO Report Pursuant to Health & Safety Code § 102.260(c)
6. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
7. Chief Scientific Officer Report
 - Grant Award Recommendations
8. Chief Prevention Officer Report
 - Grant Award Recommendations
 - FY 2023 Requests for Applications
9. Chief Product Development Officer Report
 - Grant Award Recommendations
10. Internal Auditor Report
 - Internal Audit Report over Information Technology General Controls
11. Scientific Research and Prevention Program Committee Appointments
12. Advisory Committees
 - Appointments
 - University Advisory Committee Presentation
 - Advisory Committee on Childhood Cancer Presentation
 - Prevention Advisory Committee Presentation
13. Amendment to 25 T.A.C. Chapter 703
 - Final Order Approving Amendment to Chapter 703
 - Proposed Amendment to Chapter 703 and Authorization to Publish in *Texas Register*

14. Texas Public Information Act and Texas Open Meetings Act Legislative Update
15. Chief Operating Officer Report
16. T.A.C. §701.7(d) Training
17. Communications Report
18. Subcommittee Business
19. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
20. Consultation with General Counsel
21. Future Meeting Dates and Agenda Items
22. Adjourn