



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

September 14, 2022
9:00 a.m.

CPRIT Office, Carson Leslie Conference Rm.
William B. Travis State Office Building
1701 Congress Avenue, Suite 6-127, Austin, Texas 78701

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. Public Comment
4. Chief Executive Officer Report
5. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
6. Chief Scientific Officer Report
 - Grant Award Recommendations
7. Chief Product Development Officer Report
 - Grant Award Recommendations
8. Scientific Research and Prevention Program Committee Appointments
9. Subcommittee Business
10. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
11. Consultation with General Counsel
12. Future Meeting Dates and Agenda Items
13. Adjourn