



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

May 17, 2023

9:00 a.m.

The Barbara Jordan Building
1601 Congress Avenue, Austin, TX 78701
Room 2.035A

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. If the Oversight Committee meets in closed session, it will do so in the Barbara Jordan Building, Room 2.027.

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 February 15, 2023, meeting
4. Public Comment
5. Chief Executive Officer Report
6. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
7. Chief Scientific Officer Report
 - FY 2024 Request for Applications
 - Grant Award Recommendations
8. Chief Prevention Officer Report
9. Chief Product Development Officer Report
 - Grant Award Recommendations
10. Internal Auditor Report
 - Contract Risk Assessment Model Advisory Audit 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
 - Product Development Advisory Committee Presentation

13. Amendments to 25 T.A.C. Chapters 701 and 703
 - Proposed Amendments to Chapters 701 and 703
14. Chief Operating Officer Report
15. Fiscal Year 2024 Bond Issuance Resolution
16. Contract Approvals
 - Grant Management Support Services
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