



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

August 21, 2024
8:30 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. Oath of Office – Thomas A. Taylor
4. Adoption of Minutes from the May 15, 2024, meeting
5. Public Comment
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
 - Recommendation to Increase Award Budget for RP210043
 - FY 2025 Requests for Applications
9. Chief Prevention Officer Report
10. Chief Product Development Officer Report
11. Scientific Research and Prevention Program Committee
 - Appointments
 - FY 2025 Honoraria Policy
12. Advisory Committees
 - Clinical Trial Advisory Committee Presentation
 - Product Development Advisory Committee Presentation
 - Schedule for FY 2025 Advisory Committee Annual Report Presentations

13. Health & Safety Code Section 102.1062 Waivers
14. Amendment to 25 T.A.C. Chapter 701
 - Final Order Approving Amendment to Chapter 701
15. Chief Operating Officer Report
16. Contract Approvals
 - Economic Assessment of the Cost of Cancer in Texas (contract renewal)
 - Due Diligence Services (contract renewal)
 - Internal Audit Services (contract renewal)
 - Outside Counsel Contracts (contract renewals)
 - Intellectual Property Database (contract renewal)
 - Peer Review Monitoring (contract extension)
17. Legislative Appropriations Request for the 2026 - 2027 Biennium
18. Internal Auditor Report
 - Internal Audit Follow-Up Procedures Report over Communications
 - Internal Audit Follow-Up Procedures Report over Information Technology General Controls
 - Internal Audit Report over Oversight Committee Compliance
 - Internal Audit Advisory Report over Records Management
 - FY 2025 Internal Audit Plan
 - FY 2024 Annual Internal Audit Report
19. Communications Program Update
20. Subcommittee Business
 - Appointments
21. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
22. Consultation with General Counsel
23. Future Meeting Dates and Agenda Items
24. Adjourn