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CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

**May 20, 2026**

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. Adoption of February 18, 2026, Meeting Minutes
4. Public Comment
5. Grantee Presentation
6. Chief Executive Officer Report
  - Strategic Plan for Fiscal Years 2027 - 2031
7. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
8. Chief Scientific Officer Report
  - Grant Award Recommendations
  - FY 2027 Requests for Applications
  - RP190561, RP190674, RP250465
9. Chief Prevention and Communications Officer Report
  - FY 2027 Requests for Applications
10. Chief Product Development Officer Report
  - Grant Award Recommendations
  - DP240240
11. Revenue Sharing Standards
12. Scientific Research and Prevention Program Committee Appointments

13. Advisory Committees
  - Advisory Committee Appointments
  - Advisory Committee on Artificial Intelligence
  - University Advisory Committee Presentation
14. Amendment to 25 T.A.C. Chapter 703
  - Proposed Amendment to Chapter 703
15. Chief Financial Officer Report
16. FY 2027 Bond Issuance Resolution
17. Legislative Appropriations Request for the 2028 – 2029 Biennium
18. Contract Renewal and Approvals
  - FY 2027 Grant Management Support Services Contract (Extension)
19. CPRIT Grant Management Platform Modernization Project
20. CPRIT Innovations VII Conference
21. Internal Auditor Report
  - Internal Audit Program Report Over Critical Asset Inventory and Vulnerability Assessment Security Objectives
22. T.A.C. §701.7(d) Training
23. Subcommittee Business
24. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
25. Consultation with General Counsel
26. Future Meeting Dates and Agenda Items
27. Adjourn