



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

November 19, 2025

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 Minutes from August 20, 2025, meeting
4. Public Comment
5. Grantee Presentation
6. Chief Executive Officer Report
7. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
8. Chief Prevention Officer Report
 - Grant Award Recommendations
 - FY 2027 Requests for Applications
9. Chief Scientific Officer Report
 - Grant Award Recommendations
 - FY 2026 Requests for Applications
 - FY 2027 Requests for Applications
10. Chief Product Development Officer Report
 - Grant Award Recommendations
 - FY 2026 Requests for Applications
11. Program Priorities for FY 2027
12. Advisory Committees
 - Geographic Diversity Advisory Committee Presentation

13. Amendment to 25 T.A.C. Chapter 703
 - Proposed Amendment to Chapter 703
14. Texas Public Information Act and Texas Open Meetings Act Legislative Update
15. Chief Financial Officer Report
16. Contract Approvals
 - Due Diligence Services (contract renewal)
 - Outside Counsel Contracts (contract renewals)
17. CPRIT Innovations VII Conference
18. Communications Program Update
19. Internal Auditor Report
20. FY 2025 Texas Cybersecurity Framework Assessment
21. Subcommittee Business
22. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
23. Consultation with General Counsel
24. Future Meeting Dates and Agenda Items
25. Adjourn