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CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

**May 21, 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 February 19, 2025, and March 21, 2025, Meeting Minutes
4. Public Comment
5. Chief Executive Officer Report
  - State Agency Employment Level
6. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
7. Chief Scientific Officer Report
  - Grant Award Recommendations
  - FY 2026 Request for Applications
8. Chief Prevention Officer Report
  - Grant Award Recommendations
9. Chief Product Development Officer Report
  - Grant Award Recommendations
10. Scientific Research and Prevention Program Committee Appointments
11. Advisory Committees
  - Advisory Committee Appointments
  - University Advisory Committee Presentation

12. Internal Auditor Report
  - Internal Audit Report Over Post-Award Grant Monitoring
  - Internal Audit Report Over Non-Grant Expenditures
  - Purchase Card Program Advisory Engagement Audit Advisory Report
13. Chief Financial Officer Report
14. FY 2026 Bond Issuance Resolution
15. Contract Renewal and Approvals
  - FY 2026 Grant Management Support Services Contract (Renewal)
  - Conference Venue Contract
16. Communications Program Update
17. Personnel – Chief Scientific Officer, Chief Prevention Officer, and Chief Product Development Officer
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