



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

August 20, 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 the May 21, 2025, meeting
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
8. Chief Prevention Officer Report
9. Chief Product Development Officer Report
10. Scientific Research and Prevention Program Committee
 - Appointments
 - FY 2026 Honoraria Policy
11. Advisory Committees
 - Appointments
 - Clinical Trial Advisory Committee Presentation
 - Product Development Advisory Committee Presentation
 - Schedule for FY 2026 Advisory Committee Annual Report Presentations
12. Health & Safety Code Section 102.1062 Waivers

13. Chief Financial Officer Report
14. Contract Approvals
 - Economic Assessment of the Cost of Cancer in Texas (contract renewal)
 - Internal Audit Services (contract renewal)
 - Peer Review Monitoring (contract renewal)
15. Internal Auditor Report
 - Internal Audit Report Over IT General Controls Follow Up Procedures
 - Internal Audit Report Over Communications Follow Up Procedures
 - FY 2026 Internal Audit Plan
 - FY 2025 Annual Internal Audit Report
16. 2026 CPRIT Innovations VII Conference
17. Grant Management Platform Assessment
18. Communications Program Update
19. Subcommittee Business
 - FY 2026 – 2027 Subcommittee Assignments
20. Election of Board Officers
21. Personnel – Chief Product Development Officer; Chief Prevention Officer
22. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
23. Consultation with General Counsel
24. Future Meeting Dates and Agenda Items
 - FY 2026 Meeting Dates
25. Adjourn