



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

Texas State Capitol Extension
1100 Congress Avenue, Austin, Texas 78701
Room E1.012

May 16, 2018
10:00 a.m.

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. 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 February 21, 2018, meeting
4. Public Comment
5. Honorary Resolution – Amy Mitchell
6. Grantee Presentation
7. Chief Executive Officer Report
8. Chief Compliance Officer Report
9. Chief Scientific Officer Report
 - Grant Award Recommendations
 - Proposed Request for Applications FY 2019
 - RR150058
10. Chief Prevention and Communications Officer Report
 - Grant Award Recommendations
11. Chief Product Development Officer Report
12. Scientific Research and Prevention Program Committee Appointments
13. Advisory Committee on Childhood Cancer
 - Annual Report
14. Advisory Committee on Product Development
 - Annual Report
 - Appointments
15. Advisory Committee on Clinical Trials
 - Appointments
 - Charter
16. Internal Auditor Report
17. Oversight Committee Secretary Position
18. Health & Safety Code Section 102.1062 Waiver

19. Amendments to 25 T.A.C. Chapters 701 – 703
 - Final Order Approving Amendments to Chapter 703
 - Proposed Amendments to Chapters 701 and 703 and Authorization to Publish in *Texas Register*
20. Fiscal Year 2019 Bond Issuance Resolution
21. Chief Operating Officer Report
 - State Agency Strategic Plan 2019 – 2023
 - Legislative Appropriations Request for 2020-2021 Biennium
22. Contract Approvals
 - Due Diligence Services
 - Grant Management Support Services
 - Outside Legal Services
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