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CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

Texas Higher Education Coordinating Board  
1200 E. Anderson Lane, Austin, TX 78752  
Board Room 1.170

August 16, 2017  
10:00 a.m.

The Oversight Committee may discuss or take action regarding 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 May 17, 2017, meeting
4. Public Comment
5. Grantee Presentations
6. Chief Executive Officer Report
  - Funding scenarios through 2023
7. Chief Compliance Officer Report
8. Chief Scientific Officer Report
  - Grant Award Recommendations
  - Proposed Request for Applications FY 2018 Process and Timeline
9. Chief Prevention and Communications Officer Report
  - Grant Award Recommendations
  - Proposed Request for Applications FY 2018 Process and Timeline
10. Chief Product Development Officer Report
  - Grant Award Recommendations
11. Program Priorities
  - FY 2015 – FY 2017 Program Priorities Impact
  - FY 2018 Program Priorities Process
12. Scientific Research and Prevention Program Committee Appointments
13. FY 2018 Honoraria Policy
14. Health & Safety Code Section 102.1062 Waivers
15. Resolution Transferring Management Authority to the Texas Treasury Safekeeping Trust Company
16. Internal Auditor Report
  - Internal Audit Report Over Pre-Award Grant Management
  - Internal Audit Report Over Purchasing and P-Cards
  - Internal Audit Follow-Up Procedures Over Prior Year Information Security Findings
  - Internal Audit Follow-Up Procedures Over Prior Year Revenue Findings
  - Internal Audit Follow-Up Procedures Over Prior Year Cash Management Findings
  - Internal Audit Follow-Up Procedures Over Prior Year Commodity and Service Contract Findings

- Fiscal Year 2017 Annual Internal Audit Report
- 17. Amendments to 25 T.A.C. Chapter 703
  - Final Order Approving Amendment to Chapter 703
  - Proposed Amendments to Chapter 703 and Authorization to Publish in *Texas Register*
- 18. Amendments to the Oversight Committee Bylaws
- 19. Mirna Shareholder Vote
  - Delegation of Authority to the Chief Executive Officer
- 20. Chief Operating Officer Report
- 21. Contract Approvals
  - The Perryman Group
  - Weaver and Tidwell
  - Hahn Public Communications
- 22. Subcommittee Business
  - Approval of Subcommittee Assignments
- 23. Election of Board Officers
- 24. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
- 25. Consultation with General Counsel
- 26. Future Meeting Dates and Agenda Items
- 27. Adjourn