



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

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

August 24, 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 May 16, 2018, meeting
4. Public Comment
5. Grantee Presentation
6. Chief Executive Officer Report
7. Chief Compliance Officer Report
8. Chief Scientific Officer Report
 - Grant Award Recommendations
9. Chief Product Development Officer Report
 - Grant Award Recommendations
10. Chief Prevention and Communications Officer Report
 - Grant Award Recommendations
 - FY 2019 Requests for Applications and Timeline
11. Scientific Research and Prevention Program Committee Appointments
12. Advisory Committee on Clinical Trials Appointments
13. FY 2019 Honoraria Policy
14. Health & Safety Code Section 102.1062 Waivers
15. Internal Auditor Report
 - Internal Audit Report over Communication
 - Internal Audit Follow-Up Procedures Report over Procurement and P-Cards
 - Internal Audit Follow-Up Procedures Report over Pre-Award Grant Management
 - Internal Audit Follow-Up Procedures Report over Information Security
 - Fiscal Year 2019 Audit Plan
 - Fiscal Year 2018 Annual Internal Audit Report
16. Amendments to 25 T.A.C. Chapter 703
 - Final Order Approving Amendments to Chapters 701 and 703
 - Proposed Amendments to Chapter 703 and Authorization to Publish in *Texas Register*
17. Amendments to the Oversight Committee Bylaws and Code of Conduct
18. Chief Operating Officer Report

19. Contract Approvals
 - Strategic Communications
 - Economic Assessment of the Cost of Cancer in Texas (renewal)
 - Internal Audit (renewal)
20. Subcommittee Business
 - Board Governance Subcommittee Chair
21. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
22. Consultation with General Counsel
23. Future Meeting Dates and Agenda Items
 - November 28, 2018 Meeting and Fiscal Year 2019 Meeting Dates
24. Adjourn