



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

May 15, 2024
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 for the February 21, 2024, and March 8, 2024, meetings
4. Public Comment
5. Chief Executive Officer Report
6. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
7. Chief Scientific Officer Report
 - Grant Award Recommendations
 - Recommendation to Increase Award Budgets for RP210027, RP210028, RP210046, RP210041, RP210042, RP210045
 - FY 2025 Requests for Applications
8. Chief Prevention Officer Report
9. Chief Product Development Officer Report
 - Grant Award Recommendations
10. Internal Auditor Report
 - Internal Audit Follow-Up Procedures Report over Purchasing Compliance
 - Internal Audit Report over Internal Compliance
11. Scientific Research and Prevention Program Committee Appointments
12. Advisory Committees
 - Appointments
 - University Advisory Committee Presentation

13. Amendments to 25 T.A.C. Chapters 701 and 703
 - Final Orders Approving Amendments to Chapters 701 and 703
 - Proposed Amendment to Chapter 701
14. Chief Operating Officer Report
15. FY 2025 Bond Issuance Resolution
16. Legislative Appropriations Request for the 2026 – 2027 Biennium
17. Contract Approvals
 - Grant Management Support Services
18. Communications Program Update
19. Personnel – Chief Executive Officer
20. Subcommittee Business
21. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
22. Consultation with General Counsel
23. Future Meeting Dates and Agenda Items
24. Adjourn