



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

Texas State Capitol Extension
1400 N. Congress Avenue, Austin, Texas 78701
Room E1.012

February 17, 2016
9:00 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 purposes 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 November 19, 2015, meeting
4. Public Comment
5. Chief Executive Officer Report
 - FY 2016 Proposed Grant Awards Budget and Programmatic Funding Targets
 - CEO Report Pursuant to Health & Safety Code § 102.260(c)
 - CEO Report Pursuant to Health & Safety Code § 102.1063
6. Chief Scientific Officer Report and Grant Award Recommendations
7. Chief Prevention and Communications Officer Report
8. Chief Product Development Officer Report
 - DP150127 Contract Execution
9. Scientific Research and Prevention Program Committee Appointments
10. Health & Safety Code § 102.1062 Waiver
11. Advisory Committee on Childhood Cancer – Annual Report
12. University Advisory Committee – Annual Report
13. Chief Operating Officer Report
14. Internal Auditor Services Contract
15. Chief Compliance Officer Report
16. Proposed Amendments to 25 T.A.C. Chapters 702 and 703 and Authorization to Publish in *Texas Register*
17. Final Order Approving Amendments to 25 T.A.C. Chapter 703
18. Public Information Act and Open Meeting Act Update Training
19. Subcommittee Business
20. Personnel – Chief Executive Officer Annual Evaluation
21. Proposed Settlement – Peloton Therapeutics
22. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
23. Consultation with General Counsel
24. Future Meeting Dates and Agenda Items
25. Adjourn