



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

May 17, 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 February 15, 2017, and April 17, 2017, meetings
4. Public Comment
5. Grantee Presentations
6. Chief Executive Officer Report
 - CEO Report Pursuant to Health & Safety Code § 102.1063
7. Chief Compliance Officer Report
8. Chief Scientific Officer Report and Grant Award Recommendations
9. Chief Prevention and Communications Officer Report
10. Chief Product Development Officer Report
11. Product Development Advisory Committee Annual Report
12. Scientific Research and Prevention Program Committee Appointments
13. Product Development Advisory Committee
 - Appointments
 - Charter
14. Internal Auditor Report
 - Internal Audit Report Over Internal Agency Compliance
 - Internal Audit Report Over Training Program
15. Amendments to 25 T.A.C. Chapters 701 and 703
 - Final Order Approving Amendments to Chapters 701 and 703
 - Proposed Amendments to Chapter 703 and Authorization to Publish in *Texas Register*
16. Chief Operating Officer Report
17. Contract Approvals
 - Due Diligence Services
 - Grant Management Support Services
 - Compliance Monitoring Services
 - Outside Legal Services
18. FY 2018 Bond Issuance Resolution
19. Election of Board Officers Process

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