



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

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

May 20, 2015
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 and all purposes permitted by the Act.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from the February 18, 2015, and April 20, 2015, meetings
4. Public Comment*
5. Chief Executive Officer Report
6. Chief Prevention and Communications Officer Report
 - Prevention Program Report
 - Grant Award Recommendations
7. Chief Scientific Officer Report
 - Academic Research Program Report
 - Grant Award Recommendations
8. Chief Product Development Officer Report
 - Product Development Research Program Report
 - Grant Award Recommendations
 - Request to Disburse Funds in Advance
9. FY 2016 Bond Issuance Resolution
10. FY 2016 Contract Renewal – SRA International
11. Final Order Approving Amendments to 25 T.A.C. Chapter 703
12. Proposed Amendments to 25 T.A.C. Chapter 703 and Authorization to Publish in the *Texas Register*
13. Board Governance – Upcoming Officer Elections and Subcommittee Assignments
14. Interim Chief Compliance Officer Report
15. Chief Operating Officer Report
16. Chief Prevention and Communications Officer Report Communications Report
17. FY 2016 Program Priorities Process
18. Requests for Applications
19. Personnel – Chief Scientific Officer, Chief Compliance Officer
20. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
21. Subcommittee Business
22. Consultation with General Counsel
23. Future Meeting Dates and Agenda Items
24. Adjourn

* Anyone wishing to make 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.