



CANCER PREVENTION AND RESEARCH INSTITUTE OF TEXAS

Oversight Committee Meeting

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

**November 1, 2013
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 and all purposes permitted by the Act.

1. Call to Order
2. Roll Call/Excused Absences
3. Oath of Office
4. Election of Officers
5. Adoption of Minutes from February 25, 2013 meeting
6. Executive Director Report
 - Legislative Wrap-up
 - Audit Implementation Plan
 - Summary of CPRIT Activities During Moratorium
 - 2014 Conference
 - Strategic Communications
 - HUB Report
 - Other Issues
7. Consideration of Changes to Oversight Committee Bylaws
8. Consideration of Changes to Code of Conduct and Ethics
9. Subcommittee Assignments
10. Proposed Changes to *Texas Administrative Code* Title 25, Chapters 701, 702, 703 and 704

11. Restarting grant review process
 - Authorization to re-start grant review process for frozen applications
 - Authorization to move forward with release of RFAs
12. Appointments to Scientific Research and Prevention Programs Committees
13. Honoraria Policy
14. Chief Operating Officer Report
 - FY 2013 Year End Financial and Performance Reports
 - Adoption of FY 2014 Operating Budget
 - CPRIT Debt Issuance Update
 - Authorization of 2014-15 Request for Financing to Texas Public Finance Authority
 - Internal Audit Annual Report for FY 2013 and Internal Audit Plan for FY 2014
15. Compliance Report
16. Personnel Matters
 - Executive Director/Chief Executive Officer
 - Product Development Officer
 - Chief Compliance Officer
 - Internal Auditor
17. Foundation Settlement
18. Consultation with General Counsel
19. Future Meeting Dates and Agenda Items
20. Public Comment

Anyone wishing to make public comments is required to notify the Executive Director in writing prior to the start of the meeting. The Committee may limit the time a member of the public may speak.
21. Adjourn