



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 19, 2020
9:00 a.m.

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. 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. Oath of Office for newly appointed Oversight Committee member
4. Adoption of Minutes from the November 20, 2019 meeting
5. Public Comment
6. Chief Executive Officer Report
 - CEO Report Pursuant to Health & Safety Code § 102.260(c)
7. Chief Compliance Officer Report
8. Chief Scientific Officer Report
 - Grant Award Recommendations
9. Chief Prevention Officer Report
 - Grant Award Recommendations
10. Chief Product Development Officer Report
 - Grant Award Recommendations
 - FY 2021 Requests for Applications
11. Scientific Research and Prevention Program Committee Appointments
12. Advisory Committees Appointments
13. Internal Auditor Report
14. CPRIT 2.0 Planning
15. Amendments to 25 T.A.C. Chapter 703
16. Amendments to Oversight Committee Bylaws
17. Communications Report
18. Chief Operating Officer Report
19. Subcommittee Business
 - Subcommittee Appointments
20. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
21. Consultation with General Counsel
22. Future Meeting Dates and Agenda Items
23. Adjourn