



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

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

November 19, 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 August 19, 2015, and September 10, 2015, meetings
 4. Public Comment*
 5. Chief Executive Officer Report
 - FY 2015 Grant Awards Totals
 - FY 2016 Proposed Budget - Grant Awards
 6. Chief Scientific Officer Report
 - Academic Research Program Report
 - Grant Award Recommendations
 7. Chief Prevention and Communications Officer Report
 - Prevention Program Report
 - Grant Award Recommendations
 - PP120029 Contract Extension
 8. Chief Product Development Officer Report
 - Product Development Research Program Report
 - Grant Award Recommendations
 9. Scientific Research and Prevention Program Committee Appointments
 10. Internal Auditor Report
 - Internal Audit Report over Grant Management
 - Internal Audit Follow Up Procedures Report over Prior Year Governance and Information Technology Findings
 - Internal Audit Follow Up Procedures Report over Prior Year Grantee Monitoring Audit Findings
 - Internal Audit Report over Expenditures
 - FY2016-FY2018 Internal Audit Plans
 - FY2015 Internal Audit Annual Report
 11. FY 2016 Program Priorities
 12. Proposed Amendment to Oversight Committee Bylaws
 13. Subcommittee Assignments
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14. Proposed Amendments to 25 T.A.C. Chapter 703 and Authorization to Publish in *Texas Register*
15. Final Order Approving Amendments to 25 T.A.C. Chapter 703
16. Advisory Committee on Childhood Cancer – Charter Amendment
17. Chief Operating Officer Report
18. Chief Compliance Officer Report
19. Chief Prevention and Communications Officer Report
 - Communications Report
20. Personnel – Chief Scientific Officer
21. Subcommittee Business
22. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
23. Consultation with General Counsel
24. Future Meeting Dates and Agenda Items
25. 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.*