



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

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

September 10, 2015
12:00 p.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. Public Comment*
4. Chief Executive Officer Report
5. Chief Scientific Officer Report
 - Grant Award Recommendations
6. Chief Product Development Officer Report
 - CP120036 Contract Extension
7. Proposed Amendments to 25 T.A.C. Chapter 703 and Authorization to Publish in the *Texas Register*
8. Proposed Amendments to CPRIT Code of Conduct
9. Subcommittee Business
10. Ethics Training
11. Consultation with General Counsel
12. Future Meeting Dates and Agenda Items
13. 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.*