



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

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

May 15, 2019
10:00 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. Adoption of Minutes from the February 21, 2019, meeting
4. Public Comment
5. Chief Executive Officer Report
6. Chief Compliance Officer Report
7. Chief Scientific Officer Report
 - Grant Award Recommendations
 - Proposed FY 2020 Requests for Applications for Recruitment Awards
8. Chief Prevention and Communications Officer Report
9. Chief Product Development Officer Report
10. Scientific Research and Prevention Program Committee Appointments
11. Advisory Committee on Childhood Cancer Appointment
12. University Advisory Committee
 - Annual Report
13. Advisory Committee on Clinical Trials
 - Annual Report
14. Advisory Committee on Product Development
 - Annual Report
15. Internal Auditor Report
 - Internal Audit Follow Up Procedures Report Over Post-Award Grant Contract and Monitoring
16. Amendments to 25 T.A.C. Chapters 701 – 703
 - Final Order Approving Amendments to Chapter 703
 - Proposed Amendments to Chapter 703 and Authorization to Publish in *Texas Register*
17. Chief Operating Officer Report
18. Fiscal Year 2020 Bond Issuance Resolution
19. Contract Approvals
 - Due Diligence Services (contract amendment)

- Grant Management Support Services (contract renewal)
 - Austin Convention Center Catering Contract
20. Subcommittee Business
 21. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
 22. Consultation with General Counsel
 23. Future Meeting Dates and Agenda Items
 24. Adjourn