



CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

May 20, 2020  
10:00 a.m.

### **This Meeting Will Be Conducted by Videoconference and Telephonically**

In accordance with Texas Government Code Section 418.016 Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

**Members of the public may use the following information to register for the online meeting: <https://attendee.gotowebinar.com/register/1244208864029235724> or join by phone by calling 1-415-655-0060, entering access code: 149-740-493 and pressing the ‘#’ key when prompted for an audio PIN.**

**In the event technical issues occur, the agency will resume the meeting using a backup conference bridge line which will be available by calling 1-877-820-7831, participant passcode 340538.** A recording of the meeting will be available after the meeting on CPRIT’s public website. CPRIT will provide an electronic copy of the agenda packet at <https://cprit.texas.gov/oversight-committee/meetings/> by May 18.

A member of the public wishing to comment during the meeting must contact Melanie Cleveland ([mcleveland@cprit.texas.gov](mailto:mcleveland@cprit.texas.gov)) at least 30 minutes in advance of the posted meeting start time. When the Oversight Committee reaches the “Public Comment” agenda item, the Chair will individually recognize each person requesting to provide public comment by name and provide an opportunity to speak. The Chair may limit the amount of time a member of the public may speak. CPRIT cannot guarantee that an individual contacting Ms. Cleveland less than 30 minutes before the posted start time will be able to provide public comment.

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.

1. Call to Order
2. Roll Call/Excused Absences
3. Oath of Office – Cindy Barberio Payne
4. Adoption of Minutes from the February 19, 2020, meeting
5. Public Comment
6. Chief Executive Officer Report
7. Chief Compliance Officer Report
8. Chief Scientific Officer Report

- Grant Award Recommendations
- Proposed FY 2021 Requests for Applications
- 9. Chief Prevention Officer Report
  - Proposed FY 2021 Requests for Applications
- 10. Chief Product Development Officer Report
  - Grant Award Recommendations
- 11. Scientific Research and Prevention Program Committee Appointments
- 12. University Advisory Committee
  - Annual Report
- 13. Advisory Committee on Clinical Trials
  - Annual Report
- 14. Advisory Committee on Product Development
  - Annual Report
- 15. Prevention Advisory Committee
  - Annual Report
- 16. Advisory Committee on Childhood Cancer
  - Annual Report
- 17. Internal Auditor Report
- 18. 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*
- 19. Communications Report
- 20. Chief Operating Officer Report
- 21. Fiscal Year 2021 Bond Issuance Resolution
- 22. Contract Approval
  - Grant Management Support Services
- 23. Subcommittee Business
  - Appointments
- 24. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
- 25. Consultation with General Counsel
- 26. Future Meeting Dates and Agenda Items
- 27. Adjourn