



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

November 18, 2021
9:00 a.m.

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

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 August 18 meeting
4. Public Comment
5. Grantee Presentations
6. Chief Executive Officer Report
7. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
8. Chief Scientific Officer Report
 - Grant Award Recommendations
 - FY 2023 Requests for Applications
9. Chief Prevention Officer Report
10. Chief Product Development Officer Report
11. FY 2023 Program Priorities
12. Internal Auditor Report
 - Internal Audit Report over Information Technology General Controls
 - Report over Disaster Recovery and Business Continuity Planning Advisory Audit Follow-up Procedures
 - FY 2022 Internal Audit Plan Update
 - FY 2021 Annual Internal Audit Report
13. Scientific Research and Prevention Program Committee Appointments
14. Advisory Committee Appointments
15. Amendment to 25 T.A.C. Chapter 703
 - Proposed Amendment to Chapter 703 and Authorization to Publish in *Texas Register*
16. Texas Public Information Act and Texas Open Meetings Act Legislative Update
17. Chief Operating Officer Report
18. Contract Approval
 - FY 2022 Internal Audit Services Modification
19. T.A.C. §701.7(d) Training

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