



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

May 18, 2022
9:00 a.m.

Texas State Capitol Extension
1100 Congress Avenue, Austin, Texas 78701
Room E1.012

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. Also as authorized by Texas Government Code § 551.127, one or more Oversight Committee members may participate remotely in the meeting by videoconference. The Oversight Committee member presiding over the meeting will be physically present at the above-listed location, which will be open to the public. 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 16, 2022, meeting
4. Public Comment
5. Chief Executive Officer Report
6. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
7. Chief Scientific Officer Report
 - Grant Award Recommendations
 - FY 2023 Requests for Applications
8. Chief Prevention Officer Report
9. Chief Product Development Officer Report
 - FY 2023 Requests for Applications
10. Internal Auditor Report
 - Internal Audit Report over Information Technology General Controls
11. Scientific Research and Prevention Program Committee Appointments
12. Advisory Committees
 - Appointments
 - Product Development Advisory Committee Annual Report
 - Geographic Diversity Advisory Committee Annual Report
13. Amendment to 25 T.A.C. Chapter 703
 - Final Order Approving Amendment to Chapter 703
14. Chief Operating Officer Report
15. Legislative Appropriations Request for 2024 – 2025 Biennium

16. Contract Approvals
 - Outside Legal Services
 - Grant Management Support Services
17. Fiscal Year 2023 Bond Issuance Resolution
18. Communications Report
19. Subcommittee Business
20. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
21. Consultation with General Counsel
22. Future Meeting Dates and Agenda Items
23. Adjourn