

**MINUTES**  
**Oversight Committee Meeting**  
**Cancer Prevention and Research Institute of Texas**

**Renaissance Austin Hotel – Wedgwood Room**  
**9721 Arboretum Boulevard, Austin, TX 78759**

**October 24, 2012**  
**3:00 p.m.**

James Mansour, Chairman, announced a quorum and called the Oversight Committee Meeting of the Cancer Prevention and Research Institute of Texas (Institute) to order at 3:15 p.m.

**Members Present**

James Mansour, Chairman  
Dr. Joseph Bailes, Vice Chairman  
Barbara Canales  
Alex Meade  
Whitney Blanton (on behalf of the Comptroller)  
Charles Tate  
Mark E. Watson, Jr.  
The Honorable Judge Faith Johnson

**Members Absent**

Jay Dyer (Designee for the Attorney General)  
  
Tom Luce  
  
Walker N. Moody

**Legal Counsel**

Kristen Doyle

**Staff Present**

Bill Gimson, Executive Director  
Heidi McConnell, Chief Operating Officer  
Sandra Balderrama, Senior Advisor  
Lisa Nelson, Operations Manager  
JoAnn Eckert, Director of Scientific Review  
Sandra Reyes, Executive Assistant  
Yvette Jimenez, Administrative Assistant

**Search Committee Update – Chief Scientific Officer**

Chairman Mansour announced that the Oversight Committee would consider the item during closed session pursuant to Section 551.074 of the Texas Open Meetings Act. Item being considered: Search Committee Update for Chief Scientific Officer.

All members of the public and staff were asked to leave the meeting room at that time, except for the Executive Director and General Counsel.

The committee went into closed session at 3:20 p.m.

The board reconvened in open session at 4:15 p.m.

**No action was taken on the posted item.**

**Public Comment**

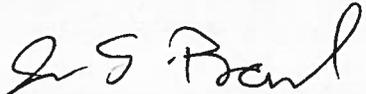
Chairman Mansour called for public comments. None were submitted.

**Adjournment**

There being no further business, Chairman Mansour called for a motion to adjourn.

***Motion was made by Joseph Bailes and seconded by Barbara Canales. None opposed. Motion carried.***

Meeting adjourned at 4:20 p.m.

  
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Signature

12-5-12  
Date