

**Minutes
Executive Committee
Oversight Committee Quarterly Meeting
Cancer Prevention and Research Institute of Texas
Dr. May Owens Conference Room, 10th Floor
Texas Medical Association
401 W 15th Street, Austin Texas**

**March 29, 2012
12:00 p.m.**

Call to Order

A quorum was announced and the meeting called to order by Chairman Mansour at 12:15 p.m.

Members Present

James Mansour, Chairman
Joe Bailes
Cindy Brinker Simmons
Charles Tate

Oversight Committee Members Present

Mark Watson

CPRIT Staff Present

William "Bill" Gimson, Executive Director
Kristen Doyle, General Counsel
Jerry Cobb, Chief Commercialization Officer
Dr. Becky Garcia, Chief Prevention Officer
Heidi McConnell, Chief Operating Officer
Sandra Balderrama, Senior Advisor to the Executive Director

Adopt minutes from the January 18, 2012 Executive Committee Meeting

A motion was made by Joe Bailes and seconded by Cindy Brinker Simmons to adopt the minutes as written from the January 18, 2012 Executive Committee

Review of the Oversight Committee Meeting Agenda:

A general review of the Oversight Committee Meeting Agenda was led by Jimmy Mansour.

Mr. Mansour announced that he would be appointing Mark Watson to the Audit Sub committee

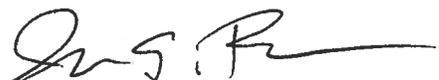
Adoption of Minutes
Executive Director's Report
Submission of Funding Slate(s) – Research Grants
Submission of Funding Slate(s) – Commercialization Grants
Advance Authority
Appointments to Scientific Research and Prevention Program (SRPP) Committee Members
Texas Cancer Plan Approval
Agency Operation Report
Board Subcommittee Membership
Future Meeting Dates and Agenda Items

Public Comment

There was no public comment

Adjourn

There being no further business, a motion was made by Cindy Brinker Simmons and seconded by Charles Tate to adjourn. Meeting adjourned at 12:50 p.m.



Signature

12-5-2012

Date