

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

December 5, 2012
12:00 p.m.

Call to order

A quorum was announced and the meeting called to order by Chairman Mansour at 12:05 a.m.

Members Present

James Mansour, Chairman
Dr. Joseph Bailes
Charles Tate

CPRIT Staff Present

William "Bill" Gimson, Executive Director
Heidi McConnell, Chief Operating Officer
Dr. Becky Garcia, Chief Prevention Officer
Sandra Balderrama, Senior Advisor to the Executive Director

Adopt minutes from the March 29, 2012 Executive Committee meeting

A motion was made by Joe Bailes and seconded by Charles Tate to adopt the minutes as written, from the March 29, 2012 Executive Committee meeting. Motion carried.

Review of the Oversight Committee Meeting Agenda:

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

Call to Order

Adoption of Minutes

Executive Director's Report (including Future Directions report and recommendations)

Board Governance Committee Report

Compliance Officer Report

Submission of Funding Slate(s) – Research Grants (including the Carson Leslie Awards For Pediatric Brain Cancers)

Submission of Funding Slate(s) – Commercialization Grants

Advance Authority

Appointments

Agency Operation Report

Personnel

- Chief Scientific Officer
- Chief Commercialization Officer

Future Meeting Dates and Agenda Items

Public Comment

Anyone wishing to make public comments is required to notify the Executive Director in writing prior to the start of the meeting. The Committee may limit the time a member of the public may speak.

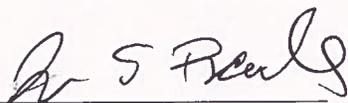
Adjourn

Public Comment

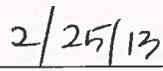
There was no public comment.

Adjourn

There being no further business, a motion was made by Charles Tate and seconded by Joe Bailes. Motion carried. Meeting adjourned at 12:45 p.m.



Signature



Date