

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

**211 E. 7<sup>th</sup> St., Room 348**  
**Austin, Texas 78701**

**January 27, 2011**  
**11:30 p.m.**

James Mansour, Chairman, announced a quorum and called the Oversight Committee Quarterly Meeting of the Cancer Prevention and Research Institute of Texas (Institute) to order at 1:00 p.m.

**Call to order**

A quorum was announced and the meeting called to order by Chairman Mansour at 11:30 a.m.

**Members Present**

James Mansour, Chairman  
Dr. Joseph Bailes  
Charles Tate  
Cindy Brinker Simmons

**Legal Counsel**

Kristen Doyle

**CPRIT Staff Present**

William "Bill" Gimson, Executive Director  
Heidi McConnell, Chief Operating Officer  
Dr. Alfred Gilman, Chief Scientific Officer  
Dr. Becky Garcia, Chief Prevention Officer  
Jerry Cobbs, Chief Commercialization Officer  
Sandra Balderrama, Senior Advisor to the Executive Director  
Jo Ann Eckert, Director of Scientific Review.

**Excused Absences**

Chairman Mansour read a letter from Lionel Sosa requesting that his absence be excused.

**MOTION** was made by Charles Tate to grant an excused absence to Mr. Sosa. Seconded by Cindy Brinker Simmons. Motion carried

**Adopt minutes from the October 29, 2010 Executive Committee meeting**

A motion was made by Dr. Bailes and seconded by Cindy Brinker Simmons to adopt the minutes as written, from the October 29, 2010 Executive Committee meeting.

