

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

July 27, 2011
12:00p.m.

Call to order

A quorum was announced and the meeting called to order by Chairman Mansour at 12:00p.m.

Members Present

James Mansour, Chairman
Dr. Joseph Bailes
Cindy Brinker Simmons
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
Jerry Cobb, Chief Commercialization Officer

Adopt minutes from the March 24, 2011 Executive Committee meeting

A motion was made by Cindy Brinker Simmons and seconded by Charles Tate to adopt the minutes as written, from the March 24, 2011 Executive Committee meeting.

Review of the Oversight Committee Meeting Agenda:

Chairman Mansour advised the committee that Phil Wilson had requested an excused absence from the Oversight Committee meeting.

He further advised that he would be making an announcement to the Oversight Committee that Dr. Phil Sharp will assume the duties of the CPRIT Chief Scientific Officer while Dr. Al Gilman is on leave. Bill Gimson will be presenting the Dr. Gilman's research award slate in the Oversight Committee meeting.

Heidi McConnell will report during her Agency Operation Report that a clean-up bill was passed during the Special Legislative Session that will allow CPRIT to expend all monies from license plate fund for *Texans Conquer Cancer*.

Adoption of Minutes: March 24, 2011

Report from Executive Director

**Appointments to Scientific Research and Prevention Program (SRPP)
Committee Members**

**Nominations Committee Recommendation for Appointment to the
Advisory Committee on Childhood Cancer (ACCC)**

Presentations

**Submission of Slate(s) – Research Grant Applications Recommended for
Funding**

**Submission of Slate(s) – Prevention Grant Applications Recommended
for Funding**

Advance Authority

Agency Operation Report

Future Meeting Dates and Agenda Items

Public Comment

There was no public comment.

Adjourn

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

Cindy Bunker Simmons
Signature

11/2/11
Date