

MINUTES
Executive Committee
Cancer Prevention & Research Institute of Texas
Conference Room 500 in Tower II, Hobby Building
333 Guadalupe Street, Austin, TX
February 18, 2009

The Executive Committee was convened at 9:00 a.m. on Wednesday, February 18, 2009 in Conference Room 500 in Tower II of the Hobby Bldg, in Austin, Texas. The meeting was convened by James Mansour, Chairman, and attended by Mr. Dee Kelly, Secretary, Dr. Joseph Bailes, and Ms. Cindy Brinker Simmons. A quorum was announced.

Guests included Ira Isaacson, M.D. – Spencer Stuart, Mimi Hancock, Ph.D. – Spencer Stuart, Heidi McConnell – Office of the Governor, Patricia Vojack – Office of the Comptroller, Melissa Juarez – legal counsel for CPRIT and Sandra Balderrama – CPRIT staff.

The Executive Committee adopted minutes from the November 19, 2008 meeting, with one correction made by Cindy Brinker Simmons. The words 'Oversight Committee' were changed to read 'Executive Committee'. Motion to accept was made by Ms. Simmons and seconded by Dee Kelly. Motion carried.

Closed Session

Pursuant to the Texan Open Meetings Act under section 551.074, to discuss employment matters regarding the vacancy and filling of the Executive Director position and for interviews, the Executive Committee announced its intention to go into closed session.

At 9:02 a.m., all non-Committee members and/or members of the public were asked to exit the room to allow the Executive Committee to convene in closed session. Chairman Mansour invited Dr. Isaacson, Dr. Hancock, Ms. McConnell, Ms. Vojack, Ms. Juarez and Ms. Balderrama to remain in the closed session.

The Executive Committee Members convened in closed session at 9:02 a.m. to interview candidates for the Executive Director position.

The closed session adjourned at 5:40 p.m.

The Executive Committee Members reconvened with Chairman Mansour announcing a quorum at 5:41 p.m.; no action was taken in closed session.

With there being no public comment, and no further business, Dr. Bailes motioned to adjourn the meeting. Ms. Brinker Simmons seconded the motion. None opposed. The motion carried. The meeting was adjourned at 5:45 p.m.