

**Minutes**  
**Executive Committee**  
**Cancer Prevention & Research Institute of Texas**  
**717 N. Harwood Street, Suite 2000**  
**Dallas, TX**  
**March 11, 2009**  
**1:00 p.m.**

Chairman Mansour called the meeting to order and announced a quorum at 1:00 p.m. Participating were James (Jimmy) Mansour, Dee Kelly, and Cindy Brinker Simmons.

Cindy Brinker-Simmons moved to adopt the minutes from the February 19, 2009 Executive Committee meeting. Jimmy Mansour seconded. None opposed. Motion carried.

Chairman Mansour presented William Gimson as the top candidate for the executive director position. The Committee agreed that the CPRIT Foundation would supplement the salary of Mr. Gimson. Cindy Brinker Simmons moved to hire Mr. Gimson and Jimmy Mansour seconded. None opposed. Motion carried.

The Committee discussed the establishment of the Cancer Prevention and Research Foundation, a 501C3 organization. The CPRIT Foundation will serve a public purpose by facilitating and advancing the statutory goals of the Institute through creating and expediting breakthrough in the prevention of cancer and cures for cancer; attracting, creating, and expanding research capabilities of public or private institutions of higher education; attracting; other public or private entities that will promote a substantial increase in cancer research; and creating high-quality new jobs in this state. Funds from the CPRIT Foundation would supplement the executive director, chief scientific officer and other high-level staff salaries through donations. Cindy Brinker Simmons moved to adopt this statement of public purpose and create the Cancer Prevention and Research Foundation. Jimmy Mansour seconded. None opposed. Motion carried.

There being no further Committee business and no public comment, Cindy Brinker Simmons moved to adjourn and Jimmy Mansour seconded. None opposed. Motion carried. The meeting adjourned at 1:30p.m.