

Minutes
Executive Committee
Cancer Prevention & Research Institute of Texas
William P. Clements, Jr. Bldg., Room 103
300 W. 15th St., Austin, TX
June 19, 2009
10:30 a.m.

Call to order

A quorum was announced and the meeting called to order by Chairman Mansour at 10:35 a.m.

Members present were: Cindy Brinker, Dr. Joe Bailes, Chairman Jimmy Mansour, Charles Tate, Dr. Malcolm Gillis and Dee Kelley.

CPRIT staff present: Bill Gimson, Heidi McConnell, Dr. Alfred Gilman and Jo Ann Eckert and Sandra Balderrama.

Adopt minutes from the March 11, 2009 Executive Committee meeting

A motion was made by Cindy Brinker and seconded by Dr. Joe Bailes to adopt the minutes from the March 11, 2009 Executive Committee meeting.

Review of the Oversight Committee Meeting Agenda:

The committee reviewed the agenda for the full oversight committee meeting in preparation for the meeting convening at 1:00 p.m.

Chairman Mansour advised the Committee that Dee Kelley had resigned from the oversight committee and he had appointed Charles Tate to fill his vacancy on the executive committee.

Chairman Mansour advised that Mr. Kelley's resignation would also create a vacancy in the secretary position within the executive committee. Cindy Brinker was nominated by Dee Kelley to serve as secretary.

There being no further nominations, a motion was made by Dr. Joe Bailes and seconded by Dr. Gillis to elect Cindy Brinker as secretary of the executive committee.

Chairman Mansour gave an update on HB 1358 and the legislative session.

Public Comment

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

Adjourn

There being no further business, a motion was made by Dr. Joe Bailes and seconded by Dr. Malcolm Gillis to adjourn. Meeting adjourned at 11:30