

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

**Room 9A, 10<sup>th</sup> Floor  
Texas Medical Association  
401 W 15<sup>th</sup> Street, Austin, TX**

**June 18, 2010  
11:30 a.m.**

**Call to order**

A quorum was announced and the meeting called to order at 11:35 a.m.

**Members Present**

James Mansour, Chairman  
Dr. Joseph Bailes  
Charles Tate

**Members Absent**

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

**Oversight Committee Members Present**

Phil Wilson

**Excused Absences**

Chairman Mansour read a letter from Cindy Brinker Simmons requesting that her absence be excused.

**MOTION** was made by Joe Bailes to grant an excused absence to Ms. Simmons. Seconded by Charles Tate. Motion carried.

**Adopt minutes from the March 10, 2010 Executive Committee Meeting**

Motion was made by Joe Bailes to accept minutes as written. Seconded by Charles Tate. Motion carried.

## **Appointment of Vice-Chairman**

Chairman Mansour announced that with the departure of a Dr. Malcolm Gillis, he had appointed Dr. Joseph S. Bailes to serve as Vice-Chairman of the Oversight Committee.

Charles Tate asked if that was an appointed position and not an elected one. Chairman Mansour stated that he was continuing with the precedent that had been set at the first Oversight Committee and it would be appointed. Chairman Mansour asked if anyone wanted to do it differently. There were no comments or suggestions.

## **Discussion on establishing Audit Sub-Committee**

Chairman Mansour discussed requirement to establish an Audit Subcommittee. He announced that he had asked Joe Bailes and Phil Wilson to join him on this subcommittee.

## **Review of the Oversight Committee Meeting Agenda:**

The agenda was reviewed in preparation for the full Oversight Committee meeting at 1:00. No action taken.

### ***Report from the Chairman***

Chairman Mansour acknowledged the committee and the hard work they have done over the last year. He thanked Dr. Al Gilman, CPRIT Chief Scientific Officer, Dr. Becky Garcia, CPRIT Chief Prevention Officer and Jerry Cobbs, CPRIT Chief Commercialization Officer for their dedication in making sure that CPRIT is finding and funding the best projects available through the peer review process.

Charles Tate commented that he would like to make a recommendation to form a CPRIT Commercialization Advisory Committee. He suggested that it should be from inside and outside the state and could help CPRIT prioritize commercialization plans that make sense for the state. The proposed committee would function in the same way as SPAC and ACCC.

Chairman Mansour reported that Oversight Committee member Lionel Sosa has requested to read a letter to the board at the open meeting. Mr. Mansour indicated that earlier this summer Mr. Sosa had written a letter to the City of San Antonio City Council regarding Mr. Sosa's personal opposition to the no-smoking policy being considered by the city council. Chairman Mansour explained that Mr. Sosa realized his statements reflecting his personal feelings as a citizen of San Antonio might conflict with CPRIT's mission and goals and his position on the CPRIT Oversight Committee. Mr. Mansour explained that Mr. Sosa had been a trusted and valued member of the Oversight committee and Mr. Sosa has reiterated his full support for CPRIT's mission and goals.

The next scheduled meeting date is October 27, 2010. The TMA rooms are

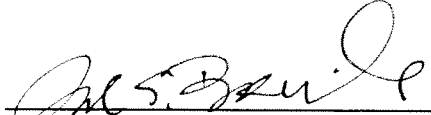
not available on that date and securing other meeting space in Austin is always a challenge. TMA is available on the 25<sup>th</sup>, 28<sup>th</sup>, or 29<sup>th</sup> of October. Chairman Mansour polled the group and it was decided that Friday, October 29<sup>th</sup> works best.

**Public Comment**

There was no public comment.

**Adjourn**

There being no further business, the meeting adjourned at 12:15 p.m. with a motion from Joe Bailes and a second from Charles Tate.

  
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Signature

10-29-2010  
Date