

**Executive Committee**  
**Cancer Prevention & Research Institute of Texas**  
**211 E. 7<sup>th</sup> Street, Austin, TX**  
**July 20, 2010**  
**11:00 a.m.**

**Call to order**

A quorum was announced and the meeting called to order by Chairman Mansour at 11:00 a.m.

Members present were: Chairman Jimmy Mansour, Cindy Brinker, and Dr. Joe Bailes.

CPRIT staff present: Bill Gimson, Heidi McConnell, Kristen Doyle, Ramona Magid, Alfonso Royal and Sandra Balderrama.

**Presentation of CPRIT Legislative Appropriations Request (LAR) by Heidi McConnell, CPRIT Chief Operating Officer.**

Ms. McConnell explained CPRIT's LAR and how the agency LAR is incorporated as part of the state budget process.

Discussion followed.

A motion was made by Cindy Brinker Simmons to approve the LAR as presented and authorize approval to use the Chairman's electronic signature.

Seconded by Joe Bailes.

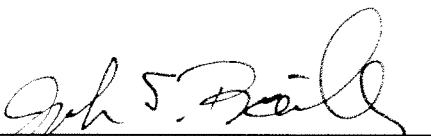
**Motion Passes**

**Public Comment**

There was no request for public comment

**Adjourn**

There being no further business, a motion was made by Joe Bailes and seconded by Cindy Brinker Simmons to adjourn. Meeting adjourned at 11:45 a.m.

  
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Signature

10-29-2010  
Date