

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

May Owens Conference Room, 10th Floor
Texas Medical Association
401 W 15th Street
Austin, TX

October 29, 2010
11:30 a.m.

Call to order

A quorum was announced and the meeting called to order by Chairman Mansour at 11:30 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.

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 June 18, 2010 Executive Committee meeting

Charles Tate asked for a revision of the minutes. In his comments about establishing a *Commercialization Advisory Committee*, he had actually suggested that the members should be from both outside and inside the state.

A motion was made by Dr. Bailes and seconded by Charles Tate to adopt the minutes, as revised, from the June 18, 2010 Executive Committee meeting.

