

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

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

March 24, 2011
12:00 p.m.

Call to order

A quorum was announced and the meeting called to order by Chairman Mansour at 12:00 a.m.

Members Present

James Mansour, Chairman
Dr. Joseph Bailes
Charles Tate
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.

Adopt minutes from the October 29, 2010 Executive Committee meeting

A motion was made by Cindy Brinker Simmons and seconded by Charles Tate to adopt the minutes as written, from the January 27, 2011 Executive Committee meeting.

Review of the Oversight Committee Meeting Agenda:

The agenda was reviewed in preparation for the full Oversight Committee meeting at 1:00 p.m.

Discussion ensued regarding the value of research in Texas. It was noted that CPRIT certainly is doing its part in promoting groundbreaking research across the state.

