

MINUTES
Executive Committee
Oversight Committee Quarterly Meeting
Cancer Prevention and Research Institute of Texas
Dr. May Owens Conference Room, 10th Floor
Texas Medical Association
401 W 15th Street, Austin Texas

November 2, 2011
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
Cindy Brinker Simmons
Charles Tate

CPRIT Staff Present

William "Bill Gimson, Executive Director
Heidi McConnell, Chief Operating Officer
Dr. Becky Garcia, Chief Prevention Officer
Sandra Balderrama, Senior Advisor to the Executive Director
Jerry Cobb, Chief Commercialization Officer
Jo Ann Eckert, Director of Research

Adopt minutes from the July 27, 2011 Executive Committee meeting

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

Review of the Oversight Committee Meeting Agenda:

A general review of the Oversight Committee Meeting Agenda was led by Jimmy Mansour.

Adoption of Minutes: March 24, 2011

Report from Executive Director

**Appointments to Scientific Research and Prevention Program (SRPP)
Committee Members**

**Nominations Committee Recommendation for Appointment to the
Advisory Committee on Childhood Cancer (ACCC)**

Presentations

**Submission of Slate(s) – Research Grant Applications Recommended for
Funding**

**Submission of Slate(s) – Prevention Grant Applications Recommended
for Funding**

Advance Authority

Agency Operation Report

Future Meeting Dates and Agenda Items

Public Comment

There was no 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 12:15 p.m.

Cindy Brinker Simmons

Signature

1/18/12

Date