

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

February 25, 2013
10:30 a.m.

Call to order

A quorum was announced and the meeting called to order by Chairman Mansour at 10:30 a.m.

Executive Committee Members Present

James Mansour, Chairman
Dr. Joseph Bailes
Charles Tate

Oversight Committee Members Present

Mark Watson

CPRIT Staff Present

Wayne Roberts, Interim Executive Director
Heidi McConnell, Chief Operating Officer
Patricia Vojack, Chief Compliance Officer
Sandra Balderrama, Senior Advisor to the Executive Director

Adopt minutes from the December 5, 2012 Executive Committee meeting

A motion was made by Charles Tate and seconded by Joe Bailes to adopt the minutes as written, from the December 5, 2012 Executive Committee meeting. Motion carried.

Review of the Oversight Committee Meeting Agenda:

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

Call to Order

Adoption of Minutes

- December 5, 2012
- December 21, 2012

Interim Executive Director's Report

Senior Advisor to Oversight Committee Report

Board Governance

- Bylaws and Policies
- Sub-committees
- Discuss March 21 Election of Oversight Committee Presiding Officers

**CPRIT Foundation Structure and Relationship to CPRIT
Proposed Changes to Texas Administrative Code Title 25, Chapters 702 & 703**

CPRIT Annual Conference

Change of Venue for Oversight Committee Meetings

Chief Operating Officer Report

- Financial Report
- FY 2013 First Quarter Performance
- Report General Obligation Bond Issuance Updates

Chief Compliance Officer Report

Consultation with Counsel

Future Meeting Dates and Agenda Items

Public Comment

Anyone wishing to make public comments is required to notify the Executive Director in writing prior to the start of the meeting. The Committee may limit the time a member of the public may speak.

Adjourn

Public Comment

There was no public comment.

Adjourn

There being no further business, a motion was made by Charles Tate and seconded by Joe Bailes . Motion carried. Meeting adjourned at 11:30 p.m.

Signature

Date