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CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

**Oversight Committee Meeting**  
**April 17, 2017**

**1. Call to Order**

A quorum being present, Presiding Officer Geren called the Oversight Committee to order at 8:00 a.m.

**2. Roll Call/Excused Absences**

Committee Members Present:

Angelos Angelou  
Pete Geren  
Amy Mitchell  
Will Montgomery  
Bill Rice, M.D.  
Ned Holmes

Committee Members Absent:

Donald (Dee) Margo  
Craig Rosenfeld, M.D.

**MOTION:**

On a motion made by Mr. Montgomery and seconded by Dr. Rice, the Oversight Committee unanimously voted to excuse the absence of Donald (Dee) Margo and Dr. Craig Rosenfeld.

**3. Grant Nos. RP101219 and DP140067**

**4. Consultation with General Counsel**

**Closed Session**

Pursuant to the Texas Open Meetings Act, Section 551.071, Presiding Officer Geren announced that the Oversight Committee would move into closed session to discuss Agenda Item 3 – Grant Nos. RP101219 and DP140067, and Agenda Item 4 – Consultation with General Counsel. The following staff were asked to join the Oversight Committee in the closed session: Wayne Roberts, Kristen Doyle, and Cameron Eckel. Also invited to join the closed session were Mollie Duckworth and Scott Powers, CPRIT's Outside Counsel with Baker & Botts LLP.

Presiding Officer Geren convened in closed session at 8:03 a.m.

Presiding Officer Geren reconvened the open meeting at 9:10 a.m.

**MOTION:**

On a motion made by Mr. Montgomery and seconded by Dr. Rice and Mr. Angelou, the Oversight Committee unanimously voted to authorize CPRIT’s Chief Executive Officer and General Counsel to negotiate amendments to CPRIT Contract RP101219 Section 4.07 and any other contract sections necessary to CPRIT’s contracts RP101219 and DP140067, consistent with our discussion in closed session, and to authorize CPRIT’s Chief Executive Officer to execute the contract amendments.

Presiding Officer Geren called a recess at 9:12 a.m.

Presiding Officer Geren reconvened the open meeting at 9:23 a.m.

**Closed Session**

Pursuant to the Texas Open Meetings Act, Section 551.071, Presiding Officer Geren announced that the Oversight Committee would move into closed session for Agenda Item 4 – Consultation with General Counsel to include legal advice regarding Agenda Item 3 – Grant Nos. RP101219 and DP140067. The following staff were asked to join the Oversight Committee in the closed session: Wayne Roberts, Kristen Doyle, and Cameron Eckel. Also invited to join the closed session were Mollie Duckworth and Scott Powers, CPRIT’s Outside Counsel with Baker & Botts LLP.

Presiding Officer Geren convened in closed session at 9:24 a.m.

Presiding Officer Geren reconvened the open meeting at 10:40 a.m.

**5. Future Meeting Dates and Agenda Items**

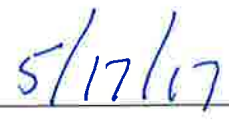
No discussion.

**6. Adjourn**

**MOTION:**

On a motion made by Dr. Rice and seconded by Montgomery the Oversight Committee unanimously voted to adjourn the meeting.  
Meeting adjourned at 10:40 a.m.

  
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Signature

  
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Date