



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Minutes
March 8, 2024

Call to Order – Agenda Item 1

Dr. David Cummings called the meeting to order at 8:30 a.m. Dr. Cummings explained that all Oversight Committee members except Dr. Bill Rice are joining the meeting via video conference; the Texas Open Meetings Act allows this if the public guests attending the meeting in the posted location can see and hear those attending remotely. He thanked CPRIT's IT team for assisting the remote members' participation in the meeting.

Dr. Cummings announced Dr. Rice will serve as the Presiding Officer for this meeting in accordance with the Open Meetings Act and with the Oversight Committee Bylaws

Dr. Cummings asked Dr. Ambrosio Hernandez to proceed with the roll call.

Roll Call/Excused Absences – Agenda Item 2

Committee Members Present

David Cummings, M.D.

Donald (Dee) Margo

Ambrosio Hernandez, M.D.

Will Montgomery

Cindy Barberio Payne

Bill Rice, M.D.

Craig Rosenfeld, M.D.

Dr. Hernandez announced a quorum.

Personnel – Chief Executive Officer – Agenda Item 3

Presiding Officer Dr. Rice recognized Dr. Cummings to discuss agenda item 3. Dr. Cummings explained that following the February 21 meeting, he discussed the CEO job posting issue with Mr. Roberts and both agreed that publicly posting the CEO position increases transparency in the hiring process. Dr. Cummings noted that Lisa Nelson in human resources advised that CPRIT may post the CEO job position on WorkinTexas.com for 30 days to facilitate the process.

Presiding Officer Dr. Rice asked if any member wished to discuss the proposal in closed session. When no member requested to move the discussion to a closed session, Presiding Officer Dr. Rice asked if there were any questions. Hearing none, he recognized Dr. Cummings for a motion.

MOTION:

On a motion by Dr. Cummings and seconded by Mr. Montgomery, the Oversight Committee voted unanimously to direct CPRIT staff to post the CEO job position on WorkInTexas.com for 30 days.

MOTION:


On a motion by Dr. Cummings and seconded by Mr. Montgomery, the Oversight Committee voted unanimously to create a special *ad hoc* subcommittee consisting of Cindy Payne, Mahendra Patel, and Craig Rosenfeld, with the Presiding Officer serving as an *ex officio* member, to review the applications, interview candidates, and make a recommendation to the Oversight Committee.

Adjournment – Agenda Item 4


MOTION:

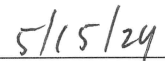
There being no further business, the Oversight Committee voted unanimously to approve Presiding Officer Dr. Rice’s motion to adjourn, which Dr. Cummings seconded.

Presiding Officer Dr. Rice adjourned the meeting at 8:33 a.m.



Signature

 5/15/2024



Date