

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

211 E 7<sup>th</sup> St  
Austin, TX 78701

June 23, 2011  
8:30 a.m.

**Call to order**

A quorum was announced and the meeting called to order by Chairman Mansour at 8:42 a.m.

**Members Present**

James Mansour, Chairman  
Dr. Joseph Bailes  
Cindy Brinker Simmons

**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  
Alfonso Royal, Finance Manager

**Adopt minutes from the March 24, 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 March 24, 2011 Executive Committee meeting.

**Adoption of resolution to authorize the agency to formally request TPFA to issue financing for cancer bonds during the 2012-2013.**


A motion was made by Cindy Brinker Simmons and seconded by Joe Bailes, to adopt the resolution as presented by Chief Operating Officer, Heidi McConnell.

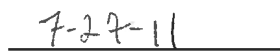
**Public Comment**

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 8:44 a.m.

  
Signature

  
Date