The University of Wisconsin School of Medicine and Public Health Medical Education and Research Committee (MERC) will meet on Monday, December 14, 2009 beginning at 5:00pm in room 4201 of the Health Sciences Learning Center, 750 Highland Avenue, Madison, Wisconsin. The MERC will consider the following agenda:

Agenda

1. Call meeting to order
2. Announcements
3. Approval of November 9, 2009 draft minutes
4. Strategic discussion of Wisconsin Partnership Program financial portfolio
5. Presentation on targeted reapplication for the Health Innovation Program
6. Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) to make a recommendation concerning the awarding of a competitive targeted grant for the Health Innovation Program and to consider the faculty finalists to be interviewed for the competitive Collaborative Health Sciences Program. The meeting is expected to reconvene into open session.
7. Discussion and decision on 2010 Wisconsin Partnership Program administrative budget
8. Oversight and Advisory Committee report
9. Holiday celebration
   a. Next meeting – January 11, 2010

Persons with disabilities who need accommodations to attend the meeting should contact Chris Blakey by mail at the UW School of Medicine and Public Health, 4230C Health Sciences Learning Center, 750 Highland Ave, Madison, WI, 53705, or by phone at 608-265-8215.