### PUBLIC AGENDA

**Wisconsin Partnership Program Education and Research Committee (PERC)**  
Health Sciences Learning Center, Room 4201  
650 Highland Avenue, Madison, WI

**Monday, June 11, 2012**  
5:00 – 7:00PM

**Persons with disabilities who need accommodations to attend the meeting should contact the Wisconsin Partnership Program at 608-265-8215 or wpp@hslc.wisc.edu**

<table>
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<th>Topic</th>
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<td>1. Call meeting to order</td>
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| 2. Decision on draft minutes:  
  a. April 9, 2012  
  b. May 14, 2012 |
| 3. Announcements  
  a. PERC Executive Committee  
  b. PERC strategic planning meeting  
  c. Consent agenda |
| 4. Consent agenda  
  a. Resolution, approval of no cost extension requests  
    1) *Transforming Medical Education: Integrating Public Health in the Curriculum*  
    2) *Reducing Cancer Disparities through Comprehensive Cancer Control*  
  b. Resolution, acceptance of interim progress and final reports  
    1) *Nuclear EGFR and Breast Cancer: Strategies for increasing efficacy of anti-EGFR based therapies in Breast Cancer*  
    2) *Wisconsin Infectious Disease Drug Discovery*  
  c. Resolution, require submission of revised final report by December 31, 2012 for *Genetic and environmental predictors of serum levels of 25-hydroxyvitamin D* |
| 5. Presentation and discussion of targeted renewal application for *Institute for Clinical and Translational Research* |
| 6. Decision on New Investigator Program 2012 Request for Proposals |
| 7. Discussion of draft Wisconsin Partnership Program 2011 Annual Report |
| 8. Discussion and acceptance of PERC interim progress and final reports  
  a. *Advancing Evidence Based Health Policy in Wisconsin*  
  b. *Patient-Specific Induced Pluripotent Stem Cell Models for Human Disease*  
  c. *Probiotics for prevention of infection by multiresistant bacteria*  
  d. *Clinical and Public Health Data Exchange* |
| 9. Quarterly financial report: WPP endowment value and cash balances |
| 10. Oversight and Advisory Committee report |
| 11. Adjourn – next meeting July 9, 2012 |