Minutes
UW School of Medicine and Public Health (SMPH)
Partnership Education and Research Committee (PERC)
December 9, 2013 at 5:00 pm, Room 4201, Health Sciences Learning Center

Members Present: David Allen, David Andes, Norman Drinkwater (ex officio), Marc Drezner, Elizabeth Jacobs (phone), Patricia Keely, Craig Kent, Paul Moberg, Rick Moss (chair), Greg Nycz, Tom Oliver, Elizabeth Petty, Pat Remington, James Shull

Members Absent: Betty Chewning, Jenny Gumperz, Rick Moss (chair)

Staff: Tonya Mathison, Ann McCall, Ken Mount, Richard Reynolds, Eileen Smith

1. Call meeting to order

Drinkwater called the meeting to order at 5:05 pm.

2. Announcements

Smith informed the committee that the UW System Board of Regents unanimously approved the WPP Five-year Plan on December 6. Smith thanked the committee members for their input throughout the process.

3. Decision on draft November 21, 2013 Minutes

Kent seconded a motion by Remington to approve the draft November 21, 2013 minutes. The motion passed by unanimous vote.

4. Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) to interview the faculty finalists for the competitive New Investigator Program. The meeting is expected to reconvene into open session.

Moberg seconded a motion by Drezner to adjourn the meeting into closed session pursuant to Wisconsin Statute 19.85(1) (c), (e) and (f) to interview finalists for the competitive New Investigator Program. The motion passed by unanimous vote.

The following members declared conflicts of interest:
- Jacobs, collaborator of Michael Replinger, and mentor of Nancy Pandhi
- Kent, collaborator and department chair of Lian-Wang Guo, and department chair of Margaret Schwarze
- Shull, department chair of Nathan Sherer

Those with conflicts were present during the presentations, but did not participate in asking questions of the finalists with whom they were conflicted. They also did not score the application and indicated “Conflict of Interest” on the score sheet.

At the conclusion of the interviews, Keely seconded a motion by Remington to reconvene to open session. The motion passed by unanimous vote.
There was no action taken in closed session.

5. Adjourn – next meeting: Wednesday, December 11 (Room 6170, WIMR)

Drinkwater adjourned the meeting at 7:27 pm.

Recorder, Ann McCall