### Public Agenda

**Partnership Education and Research Committee (PERC)**  
Health Sciences Learning Center, Room 4201  
Monday, May 13, 2013  5:00 – 7:00PM

<table>
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<th>Topic</th>
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<td>1. Call meeting to order</td>
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| 2. Announcements  
  a. PERC member resignation  
  b. Draft New Investigator Program 2013 Request for Proposals  
  c. Full applications for the Collaborative Health Sciences Program |
| 3. Decision on draft April 8, 2013 minutes |
| 4. Quarterly financial report on WPP endowment value and cash balances |
| 5. Consent agenda:  
  a. Resolution, acceptance of interim progress report for:  
     1) Predicting Alzheimer’s Disease Using Multimodal Machine Learning (Johnson)  
  b. Resolution, acceptance of final report for:  
     1) Closing the Gap on Pediatric Health Disparities: Discerning the Causes and Consequences of Iron Deficiency in Infancy (Kling) |
| 6. Monthly reports:  
  a. Oversight and Advisory Committee  
  b. Targeted Obesity Initiative Planning Committee  
  c. PERC Executive Committee |
| 7. Five-year strategic planning discussion  
  a. Purpose and background  
  b. Survey responses from applicants and grantees, and online public input on priorities  
  c. Discussion guide  
  d. Financial projections  
  e. Wrap up and next steps |
| 8. Adjourn – next meeting June 10, 2013 |

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