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<td>1. Call meeting to order</td>
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| 2. Decision on draft minutes  
   a. September 23, 2014 PERC  
   b. October 15, 2014 OAC/PERC |
| 3. Announcements  
   c. Wisconsin Partnership Program 2013 Annual Report presented to UW System Board of Regents  
   d. 2015 PERC meeting schedule |
| 4. Grantee interim progress report presentation on PERC Targeted “Health Innovation Program” |
| 5. Monthly reports:  
   a. Oversight and Advisory Committee  
   b. PERC Executive Committee  
      1) Decision on revised aims for Gretchen Schwarze’s New Investigator award, “Aligning preferences of older adults with decisions for high risk surgery” |
| 6. Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) to discuss and make a decision on:  
   a. Finalists to be invited to interviews for the New Investigator Program.  
   The meeting is expected to reconvene into open session. |
| 7. Discussion and decision on strategic application for “Lifecourse Initiative for Healthy Families Faculty Leader” |
| 8. Financial reports:  
   a. Quarterly financial report on Wisconsin Partnership Program endowment value and cash balances  
   b. Presentation of PERC’s financial projections through 2019 |
| 9. Discussion and decision on interim progress reports:  
   a. Institute for Clinical and Translational Research (Drezner, #2368, 24 month)  
   b. Transforming Medical Education 2.0 (Seibert, #2708, 12 month) |
| 10. Consent agenda  
   a. Resolution, acceptance of interim and final reports:  
      1) Cystic Fibrosis MRI: Tracking Lung Function and Response to Therapy (Nagle, #1985, 36 month)  
      2) Environmental Health Center Strategic Planning Grant (Bradfield, #2608, final)  
      3) Personalizing therapy of women with polyploid breast cancers (Burkard, #2261, final)  
      4) Planning Grant for a Preventive Medicine Residency Program (Remington, #2319, final)  
      5) Screening for Mild Cognitive Impairment (MCI) in African Americans (Gleason, #2263, 24 month) |
| 11. Adjourn – December meetings:  
   a. December 8, 5-8PM (New Investigator interviews)  
   b. December 10, 5-6PM (New Investigator award decision) |

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.