Public Notice

The University of Wisconsin School of Medicine and Public Health Medical Education and Research Committee (MERC) will meet on **Monday, June 8, 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 May 11, 2009 minutes
4. Oversight and Advisory Committee report
5. MERC cash flow and financial projections
6. Presentation and discussion of reapplication for the *Institute for Clinical and Translational Science Award*
7. Consider response to MERC questions and discussion of reapplication for *Transforming Medical Education: Integrating Public Health in the Curriculum*
8. Discussion of 2005 New Investigator Program grant, *Effects of Statin Therapy on Vascular Properties and Outcomes in Diastolic Heart Failure Patients* (10 min)
9. Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) to make a recommendation concerning the awarding of competitive targeted grants and a request from a Principal Investigator regarding a competitive grant. The meeting is expected to reconvene into open session.
10. Discussion and decision on revised review process for grantee progress, financial status and final reports (5 min)
11. Next meeting – July 13, 2009

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.