Minutes
Five-Year Plan Subcommittee of the
Medical Education and Research Committee (MERC)
May 29, 2008 at 4:00PM – Room 4250 HSLC

Members Present: Bill Busse, Paul DeLuca, Norm Drinkwater, Susan Goelzer, Pat Remington, Susan Skochelak (phone)

Members Absent: Cindy Haq

Staff Present: Tonya Mathison, Eileen Smith

1. Call meeting to order

DeLuca called the meeting to order at 4:10pm.

2. Discuss the Education, Research and Community Engagement Strategic Plan Subcommittee reports and overview and develop potential initiatives and categories of funding for Five-Year Plan

DeLuca reported that the Five-Year Plan Subcommittee was convened by MERC to further revise the potential initiatives and categories of funding for the MERC section of the Wisconsin Partnership Program 2009-2014 Five-Year Plan. The Subcommittee discussed the major recommendations of the Education, Research, and Community Engagement Strategic Plan Subcommittees as well as the Oversight and Advisory Committee’s advice and comment document.

There was general agreement that MERC’s framework for future investments should include: faculty expansion and development, education, research, community engagement, OAC/MERC collaboration, and MERC governance and membership.

WPP staff will draft the MERC section for review by MERC.

3. Adjourn

DeLuca adjourned the meeting at 5:15pm.

Recorder, Tonya Mathison