The University of Wisconsin School of Medicine and Public Health Oversight and Advisory Committee (OAC) will meet on Wednesday, July 24, 2013 beginning at 1:00pm in room 4201 of the Health Sciences Learning Center, 750 Highland Avenue, Madison, Wisconsin. The OAC will consider the following agenda:

<table>
<thead>
<tr>
<th>Topic</th>
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<tbody>
<tr>
<td>1.</td>
<td>Call meeting to order</td>
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<td>2.</td>
<td>Discussion and decision on draft June 12, 2013, minutes</td>
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</tbody>
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| 3. | Announcements  
   a. American Association of Medical Colleges community service site visit July 30, 2013 |
| 4. | Monthly Reports  
   a. Partnership Education and Research Committee |
| 5. | Decision on Final 2012 Annual Report and non-supplanting attestation |
| 6. | OAC Strategic Five-Year Planning Discussion:  
   a. Update on Five Year Plan development  
   b. Strategic Obesity Prevention Initiative |
| 7. | Community Academic Partnership Fund  
   a. Discussion of Notices of Intent and decision on invitations to submit full applications* |
| 8. | LifeCourse Initiative for Healthy Families  
   a. Center for Urban Population Health Update  
   b. Discussion of Application Process for LIHF Collaborative Implementation Grants  
   c. Milwaukee LIHF Transition Team Report and Update |
| 9. | Adjourn – Next meeting August 21, 2013, Room 4201 HSLC |

*It may be necessary for the committee to discuss some aspects of some of these grant applications in closed session pursuant to Sec. 19.85(1)(c) when the discussion may involve issues of University of Wisconsin employee performance evaluation and/or pursuant to Sec. 19.85(1)(e) when the discussion may involve trade secrets or proprietary information of the applicant. Any such closed session will take place immediately following the completion of the open session agenda. The meeting will reconvene into open session.

Persons with disabilities who need accommodations to attend the meeting should contact Catherine Puisto by mail at the UW School of Medicine and Public Health, 4230 Health Sciences Learning Center, 750 Highland Ave, Madison, WI, 53705, or by phone at 608-265-8215.