

University of Wisconsin School of Medicine and Public Health
Oversight and Advisory Committee
Wisconsin Partnership Program

Public Notice

The University of Wisconsin School of Medicine and Public Health Oversight and Advisory Committee (OAC) will meet on Wednesday, September 19, 2007 beginning at 1:00 PM in room 4201 of the Health Sciences Learning Center, 750 Highland Avenue, Madison, Wisconsin.

1. Call meeting to order
2. Approval of minutes
3. Announcements
4. Medical Education and Research Committee (MERC) Update
5. OAC Special Initiatives Subcommittee Update
6. Community-Academic Partnership Fund

Discuss 2009-2014 Wisconsin Partnership Program Five Year Plan

7. Adjournment-Closed Session: Pursuant to Sections 19.85(1)(e) and (f) “to deliberate... the investing of public funds...” and to “consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.” The meeting will reconvene into open session.
8. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact Angie Walker by mail at the UW School of Medicine and Public Health, 4150F Health Sciences Learning Center, 750 Highland Ave, Madison, WI, 53705, or by phone at 608-265-8215.