

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, December 19 2007 beginning at 10:00 am in room 4201 of the Health Sciences Learning Center, 750 Highland Avenue, Madison, Wisconsin.

1. Call the meeting to order
2. Approval of minutes
3. Announcements
4. Medical Education and Research Committee (MERC) Update
5. Review 2004-06 cumulative Community-Academic Partnership Fund awards and process for making grant awards
6. Discussion and approval of competitive Community-Academic Partnership Fund Collaboration Implementation and Development Grant awards*
7. Next meeting – January 16, 2008
8. Adjourn

* 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 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.