

Medical Education and Research Committee

Public Agenda

**420I Heath Sciences Learning Center
Wednesday, November 17, 2004
5:00-8:00pm**

1. Approval of the Minutes of the October 20, 2004 Meeting
2. Announcements
3. Discussion and Appointment of a Vice Chair
4. Report from Executive Subcommittee Meeting on November 11, 2004
5. Review of Guidelines for Decision-Making for the Strategic Allocation Initiatives
6. Discussion of Funds Flow and Projections of Expenditures
7. Discussion of RfP for Faculty
8. Preliminary Discussion of Outline of Annual Expenditure Report
9. Future Agenda Items
10. Next Meeting - Thursday, December 16, 2004

Persons with disabilities who need accommodations to attend the meeting should contact Tonya Paulson at the UW Medical School, 4230C Health Sciences Learning Center, Madison, WI, 53705 or at 608-265-6688.