

# **Medical Education and Research Committee**

## **Public Agenda**

**420I Heath Sciences Learning Center  
Thursday, December 16, 2004  
5:00-8:00pm**

1. Approval of November 17, 2004 Minutes
2. Announcements
3. Review of Guidelines for Decision-Making for the Strategic Allocation Initiatives
4. Discussion and Approval of RfP
5. Review of Annual Report Outline and Timeline
6. Update on Planning Grants and Implementation Grant
7. Future Topics
8. Holiday Celebration!

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.