

Medical Education and Research Committee

Public Agenda

**4201 Health Sciences Learning Center
Wednesday, October 20, 2004
5:00-8:00pm**

1. Approval of the Minutes of the September 22, 2004 Meeting
2. Announcements
3. Review of Items Considered and Actions and Approved Expenditures
4. Guidelines for Decision-Making for the Strategic Allocation Initiatives
5. Report from Focus Leaders Meeting on October 4, 2004
6. Discussion and Approval of the Narrative for the Decision Matrix
7. Presentations and Discussion of Core Support Initiatives
8. Future Agenda Items
9. Next Meeting – November 17, 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.