

**Public Agenda  
Executive Subcommittee  
of the  
Medical Education and Research Committee  
Tuesday, May 31, 2005  
4:00 p.m. – 5:00 p.m.  
4141 HSLC**

1. Approval of February 1, 2005, March 1, 2005 and May 3, 2005 Minutes
2. Announcements
3. Update on Annual Report
4. Update on MERC Application Review Subcommittee and Review of New Investigator Program Applications
5. Method of Considering Ad hoc Proposals
6. Agenda Topics – June 15 MERC Meeting

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.