

**Public Agenda**  
**Executive Subcommittee**  
**of the**  
**Medical Education and Research Committee**

**Wednesday, September 7, 2005**  
**4:00 – 6:00 p.m.**  
**4141 HSLC**

1. Approval of August 18, 2005 Minutes
2. Announcements
3. Update – Innovations in Medical Education
4. Discuss Forecasted MERC Budget
5. Discuss governance structure for the planning grants and the Health Innovations Program
6. Discuss an RfP Process for Defined Areas
7. Agenda Items for September 21, 2005 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.