

University of Wisconsin School of Medicine and Public Health  
Oversight and Advisory Committee

The Wisconsin Partnership Fund for a Healthy Future

Public Notice

The University of Wisconsin School of Medicine and Public Health Oversight and Advisory Committee (OAC) will meet on **Wednesday December 13, 2006** beginning at **2:00PM** in room 4201 of the Health Sciences Learning Center, 750 Highland Avenue, Madison, Wisconsin. The OAC will consider the following agenda:

1. Call meeting to order
2. Approval of Minutes
3. Announcements
4. 2007 Administrative Budget
5. Financial status update
6. Medical Education and Research Committee
7. Strategic Planning Meeting January 17, 2006)
8. Discussion and approval of the Collaboration Implementation and Planning Grant awards of the Community Academic Partnership Fund\*
9. Adjourn

\* It may be necessary for the Committee to discuss some aspects of some of these grant applications in closed session pursuant to Sec. 19.85(1)(c) when the discussion may involve issues of University of Wisconsin employee performance evaluation or pursuant to Sec. 19.85(1)(e) when the discussion may involve trade secrets or proprietary information of the applicant. Any such closed session will take place immediately following the completion of the open session agenda. The meeting will reconvene into open session.

Persons with disabilities who need accommodations to attend the meeting should contact Tonya Paulson by mail at the UW School of Medicine and Public Health, 4230C Health Sciences Learning Center, 750 Highland Ave, Madison, WI, 53705, or by phone at 608-265-6688.