

UW School of Medicine and Public Health Medical Education and Research Committee  
The Wisconsin Partnership Fund for a Healthy Future

Public Notice

The University of Wisconsin School of Medicine and Public Health Medical Education and Research Committee (MERC) will meet on **Monday, December 11, 2006** beginning at **5:00 pm** in room 4201 of the Health Sciences Learning Center, 750 Highland Avenue, Madison, Wisconsin.

The MERC will consider the following agenda:

1. Approval of minutes
2. Announcements
3. Financial Status Report
4. 2007 Administrative Budget
5. MERC Executive Subcommittee report
6. Collaborative Health Sciences Program
7. Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1)(c), (e) and (f) to determine the faculty recipients for the Medical Education and Research Committee competitive New Investigator Program awards. The meeting will reconvene into open session.
8. Discussion of proposal from Dr. Michael Fiore, *The Wisconsin Smokers Health & Cessation Effectiveness Studies*
9. Discussion of Unsolicited Grant Applications Policy and proposed Letter of Intent
10. Oversight and Advisory Committee (OAC) report
11. Next meeting – January 8, 2007

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