

**CTSA Consortium Oversight Committee Meeting**  
April 27, 2008

**Rosemont Doubletree O'Hare**  
**Chicago, IL**

**AGENDA**

**Day 1: Sunday, April 27, 2008**

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|--------------------------------|---|
| <b>9:00 a.m. –12:00 noon</b>   | <b>Informal Discussions</b>   |
| <b>12:00 p.m.</b>              | <b>Pick up box lunch</b>  |
| <b>12:15 p.m. – 12:30 p.m.</b> | <b>Introductions</b><br><i>Lars Berglund, MD, Co-Chair, CTSA Consortium Oversight Committee</i><br><i>Robert Califf, MD, Co-Chair, CTSA Consortium Oversight Committee</i>      |
| <b>12:30 p.m. – 1:00 p.m.</b>  | <b>Update on BAH Support Contract (Hayward)</b><br><b>Outcome of Co-Chair Elections</b><br><b>Update on Postdoc TL1 Status</b>  |
| <b>1:00 p.m. – 2:00p.m.</b>    | <b>Communications with ICs: tracking interactions, common slide set, individual experiences (Bob Rizza, Barry Collier, others). Feedback from ICs regarding CTSA's (Alving)</b> |
| <b>2:00 p.m. - 3:00 p.m.</b>   | <b>Regional planning (Berglund)</b>   |
| <b>3:00 p.m. – 3:30 p.m.</b>   | <b>Break</b>  |
| <b>3:30 p.m. – 6:00 p.m.</b>   | <b>Strategic planning discussion (Califf)</b>   |
| <b>6:00 p.m. – 7:00 p.m.</b>   | <b>Charge to Strategic Planning group</b>   |
| <b>7:00 p.m.</b>               | <b>Adjourn for Day</b>  |