

**CTSA Consortium Oversight Committee
Meeting
July 15, 2008
1:00-2:00PM, ET**

AGENDA

- Summary of Pittsburgh Operations Group meeting
 - Anticipated report from Peter Johnson
 - Recapitulation for strategic plan
 - Creation of Governance Group (Gary Hunninghake, Gordon Bernard, Becky Jackson, Walter Koroshetz, Anthony Hayward, Iris O Abrams)
 - Planned meetings for Operations Group

Other Business