1) Approval of January 26, 2010 minutes  
2) Liberal Education Requirements  
   Discussion  
   Barbara Brandt  
3) Center for Interprofessional Education (CIPE)  
   Presentation  
   Judith Buchanan, Barbara Brandt  
4) AHC Office of E-Learning  
   Planning Update  
   Barbara Brandt  
5) Promotion and Tenure  
   Update  
   Barbara Brandt  
6) Vice President/Vice Dean for Research Search  
   Update  
   Frank Cerra, Mark Paller  
7) Budget/Compact Agenda  
   Briefing  
   Beth Nunnally  
8) Center for Global Health and Social Responsibility  
   Report on Uganda trip  
   Frank Cerra  
9) Executive Session

**Future Agenda Items**

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<tr>
<td>CTSI</td>
<td>monthly</td>
<td>Bruce Blazar</td>
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<td>IHI Update</td>
<td>quarterly</td>
<td>Julie Jacko</td>
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<td>Ideas/Initiatives to share among the schools</td>
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