1) Approval of December 8, 2009 minutes

2) Nun Study
   Update
   Harry Orr

3) Healthy Aging Initiative (yellow)
   Update and discussion
   Frank Cerra

4) Center for Global Health and Social Responsibility
   Update
   Frank Cerra

5) FY 11 Budget
   Review and discussion
   Beth Nunnally, Frank Cerra

6) CTSI
   Update
   Bruce Blazar, Sheila Riggs

7) Executive Session

Future Agenda Items

Annual Review of AHC Centers
Communications Office Quarterly Update
CTSI (monthly)
IHI Update (quarterly)
Ideas/Initiatives to share among the schools (recurring)