1) Approval of January 12, 2009 minutes  
   5 min

2) Annual Review of AHC Centers (tan)  
   Briefing and discussion  
   Mark Paller, Barbara Brandt  
   20 min

3) IHI Quarterly Update  
   Julie Jacko  
   20 min

4) Clinical Track Final Charge  
   Briefing  
   Barbara Brandt  
   10 min

5) AHC Office of E-Learning  
   Planning Update  
   Barbara Brandt  
   20 min

6) Vice President/Vice Dean of Research Search  
   Update  
   Frank Cerra, Mark Paller  
   15 min

7) Executive Session

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**Future Agenda Items**

- CTSI (monthly)  
  Bruce Blazar
- IHI Update (quarterly)  
  Julie Jacko
- Ideas/Initiatives to share among the schools (recurring)