AGENDA

1. Approval of Minutes of Meeting of February 27, 2003 (Attachment 1)
2. UC Budget Report – Special Guest: Eric Vermillion – Assistant Vice-Chancellor for Budget and Financial Analysis
3. Chair’s Report – Patricia Robertson, MD
4. Dean’s Report – Haile Debas, M.D.
5. CCEP Report – Sue Carlisle, MD, PhD
   • Public Access to iRocket and ILIOS – Kevin Souza, Educational Technology Coordinator
6. Graduate Medical Education Report – Susan Wall, MD
7. Discussion of University Calendar
8. UC Health Sciences Task Force Report (Attachment 2) – Larry Pitts, M.D.
9. Faculty Recognition Initiatives in the School of Medicine
   • Master Clinician Award
10. Old Business
    • Individual Faculty Career Success at UCSF – Results of Focus Groups – Helen Chen, Patty Robertson, Dolores Shoback, Wade Smith, Rebecca Smith-Bindman, Bob Warren
11. New Business