Chair: S. Easterling


Invited Guests: T. Pickering, K. Miller, D. Nester

Others: R. Farley

1. Approval of Agenda: A motion was made to approve the agenda. The motion was seconded and the agenda was approved.

2. Approval of Minutes of November 9, 2005: A motion was made to approve the minutes. The motion was seconded. The minutes were approved.

3. Report from the Chair on the status of ICTAS and IBPHS as University Centers: S. Easterling reported that he briefly talked with the Provost about the status of ICTAS and IBPHS as university centers. He plans to talk with the Provost in more detail. After discussion the committee decided to hold decisions on institutes versus centers, and charters for ICTAS and IBPHS until the directors are in place.

4. Centers Annual Reviews: Letters have been sent to the directors of the four centers about their annual reviews. There have been no responses from them. Dr. Blair will follow up on this.

5. Adjournment: Meeting adjourned at 4:00 P.M.