

# Tobacco Education and Research Oversight Committee (TEROC) Special Meeting Agenda

Wednesday, June 18, 2008  
9:00 a.m. – 12:15 p.m.\*

Hilton Garden Inn San Francisco/Oakland Bay Bridge  
1800 Powell Street  
Emeryville, CA 94608  
(510) 658-9300

9:00 – 9:15	Welcome and Introduction <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Review meeting agenda, purpose, and goals</li><li>• Review of TEROC legislative charge</li><li>• Establish meeting ground rules</li></ul>	Kirk Kleinschmidt TEROC Chair
9:15 – 9:30	Overview of Events and Correspondence	Kirk Kleinschmidt
9:30 – 11:30	Update on Tobacco-Related Disease Research Program (TRDRP) Reorganization by the University of California Office of the President <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Learn latest information on TRDRP reorganization</li><li>• Allow for public questions and comments</li><li>• Determine any TEROC action</li></ul>	Kirk Kleinschmidt  Dr. Steven Beckwith Vice President for Research University of California
11:30 – 12:00	Public Comment	Kirk Kleinschmidt
12:00 – 12:15	Discuss Implications for the Master Plan (MP) <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Identify any necessary changes for 2009-11 MP</li></ul>	Kirk Kleinschmidt
12:15	Adjourn	

*\*TEROC notes that the meeting may go longer than anticipated due to the duration of discussion and public comment.*