

The National Academies of
SCIENCES • ENGINEERING • MEDICINE
The Science of Effective Mentoring in STEMM

Public Agenda for the First Committee Meeting

University of Wisconsin—Madison
Health Sciences Learning Center 2216
Madison, WI 53792

December 19-20, 2017

Meeting Goals:

- To frame the project in the greater ecosystem of the work of the National Academies and others and the visions of the Sponsors.
- To become familiar with each other, the committee process, the Statement of Task for this project, and the goals of this study.
- To determine working groups and potential topics for the three workshops that will be hosted by the committee during the course of the project.

December 19, 2017

Closed Session (8:15 a.m. – 11:45 a.m.)

Closed session for internal committee deliberations

Open Session (11:45 a.m. – 2:45 p.m.)

11:45 a.m. – 12:15 p.m. Lunch with guests as we enter open session

12:15 pm. – 12:45 p.m. Remarks from Richard Page, George R. and Elaine Love Professor and Chair of Department of Medicine, University of Wisconsin School of Medicine and Public Health

12:45 pm. – 2:30 p.m. Project Sponsors Comments (virtually):

- Elizabeth Boylan (The Alfred P. Sloan Foundation)
- David Asai (Howard Hughes Medical Institute)
- Victoria McGovern (Burroughs Wellcome Fund)
- Maggie Walser (Gulf Research Program)

2:30 p.m. – 2:45 p.m. Break as guests leave before returning to closed session

Closed Session (2:45 p.m. – 5:00 p.m.)

Closed session for internal committee deliberations

December 20, 2017

Closed Session (8:30 a.m. – 12:30 p.m.)

Closed session for internal committee deliberations