



UWHCA Executive Compensation Committee

June 24, 2021, 11:45 AM - 12:45 PM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?>

MTID=ec510cabb17ac6b55ed4343423e41f298

Meeting number: 120 933 4860 // Password: 062421

Telephone: +1-415-655-0003 US TOLL // Access code: 120 933 4860

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UWHCA Executive Compensation Committee - June 24, 2021 - Public Meeting Notice

Agenda

11:45 AM	<hr/> I. Call to Order Dean Robert Golden	
11:46 AM	<hr/> II. Meeting Minutes - Open Session Dean Robert Golden	Approval
11:48 AM	<hr/> III. Closed Session Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(c), which authorizes closed sessions for consider of employment, promotion, compensation or performance evaluation data of public employees over which the Authority has jurisdiction or exercises responsibility; and pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of the following financial, budgetary, and related matters which for competitive reasons require a closed session for: review and approval of closed session minutes; discussion of Peer Group Methodology and FY22 Peer Groups; review of Executive Compensation Guidelines Revisions; and review of FY22 UW Health Performance Incentive Plan	
12:32 PM	<hr/> IV. Return To Open Session	
12:32 PM	<hr/> V. ACTION: Peer Group Methodology and FY22 Peer Groups Dean Robert Golden Request motion on peer group methodology and FY22 peer groups based on discussion in Closed Session.	Approval
12:33 PM	<hr/> VI. ACTION: Revisions to Executive Compensation Guidelines Dean Robert Golden Request motion on revised executive compensation guidelines based on discussion Closed Session.	Approval
12:33 PM	<hr/> VII. ACTION: FY22 UW Health Performance Incentive Plan Dean Robert Golden Request motion on FY22 UW Health Performance Incentive Plan based on discussion in Closed Session.	Approval
12:45 PM	<hr/> VIII. Adjourn (Meeting may adjourn prior to 12:45 PM)	