



UWMF Executive / Governance Committee

October 13, 2021, 7:00 - 8:30 AM

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m3ea579340dea6a57f29750676fb91fec>

Meeting number: 2623 986 8915 // Password: 101321

Telephone: +1-415-655-0003 US TOLL // Access code: 2623 986 8915

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UWMF Executive/Governance Committee - October 13, 2021 - Public Meeting Notice

Agenda

7:00 AM	<hr/> I. Call to Order Dr. Alan Kaplan	
7:01 AM	<hr/> II. Meeting Minutes - Open Session Dr. Alan Kaplan	Approval
7:02 AM	<hr/> III. Closed Session (Materials Available To Members Only) Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e) for the discussion of the following confidential matters, which for competitive reasons require a closed session: review and approval of closed session minutes, discussion of UWMF Board of Directors, Board Committee and UW Health Council nominees and appointments.	
8:25 AM	<hr/> IV. Return to Open Session	
8:28 AM	<hr/> V. ACTION: UWMF Governance Matters - Annual Nominations / Elections Dr. Alan Kaplan (Motion to recommend approval to the UWMF Board of Directors of the UWMF Board, Committee and Council member appointments as discussed in Closed Session)	Endorsement
8:30 AM	<hr/> VI. Adjourn	