



UWMF Compensation Review Committee

February 23, 2022, 2:30 - 4:00 PM

<https://uwhealth.webex.com/uwhealth/j.php?MTID=m2db5755e65a0d2476fa57c5dcaf517a7>

Meeting number: 2622 741 4826 // Password: 022322

Telephone: 1-415-655-0003 US TOLL // Access code: 2622 741 4826

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UWMF Compensation Review Committee - February 23, 2022 - Public Meeting Notice

Agenda

- | | | |
|---------|---|----------|
| 2:30 PM | <hr/> I. Call to Order
Mr. Ronald Anderson | |
| 2:34 PM | <hr/> II. Meeting Minutes - Open Session
Mr. Ronald Anderson | Approval |
| 2:35 PM | <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 confidential matters, which for competitive matters require a closed session, and pursuant to Wisconsin Statutes section 19.85(1)(c), which authorizes closed session for consideration and discussion of compensation data, for discussion of the following: review and approval of closed session minutes, and Physician Faculty compensation above the 90th Percentile (FY21). | |
| 3:55 PM | <hr/> IV. Return To Open Session | |
| 3:56 PM | <hr/> V. ACTION: Physician Faculty Compensation above the 90th Percentile (FY21)
Mr. Ronald Anderson
(Motion to approve Physician Faculty compensation above the 90th percentile [FY21] as reviewed and discussed in Closed Session) | Approval |
| 4:00 PM | <hr/> VI. Adjourn | |