



**UWHCA Executive Committee**  
**June 23, 2022, 12:30 PM - 1:15 PM**

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m530a0202368981a56a109259f6394685>

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## UWHCA Executive Committee - June 23, 2022 - Public Meeting Notice

### Agenda

12:30 PM	<hr/> <b>I. Call to Order</b> Mr. Paul Seidenstricker	
12:30 PM	<hr/> <b>II. Welcome - Interim Chancellor, Karl Scholz</b> Mr. Paul Seidenstricker	
12:33 PM	<hr/> <b>III. Meeting Minutes - Open Session</b> Mr. Paul Seidenstricker	Approval
12:33 PM	<hr/> <b>IV. Closed Session</b> Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes; discussion of strategic partnership matters and strategic workforce matters including workforce strategy ; and pursuant to Wisconsin Statutes section 19.85(1)(g), to seek confidential and privileged legal analysis and advice regarding potential litigation regarding workforce matters, the Attorney General opinion on Act 10, and potential litigation regarding same and to confer with legal counsel regarding these and other matters.	
1:15 PM	<hr/> <b>V. Adjourn</b>	