



UWHCA Board of Directors

March 10, 2020, 2:00 - 2:30 PM, Room H6/215

UWHCA Board of Directors - March 10, 2020

Agenda

2:00 PM	Call to Order of Board Meeting Dean Robert Golden	
2:00 PM	Contingency Funds Regarding COVID-19 Dr. Jeffrey Pothoff	Discussion
2:15 PM*	Closed Session Motion to enter into closed session pursuant to Wisconsin Statutes sections 19.85(1)(e) and 146.38 for discussion regarding COVID-19 planning and implementation, including discussion of contingency fund needs; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	*Time to enter into closed session is approximate.
2:27 PM*	Return To Open Session * Time to return to open session is approximate.	
	ACTION: Approval of Contingency Funds Regarding COVID-19 Dean Robert Golden Motion may be taken to approve Contingency Funds Regarding COVID-19 as discussed in closed session.	Approval
2:30 PM	Adjourn Dean Robert Golden	

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Attachment

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