



University of Wisconsin Medical Foundation
2022 Committee Meeting Schedule
 Revised 07 08 22
 Blue Indicates a Schedule or Location Change

Locations TBD or Virtual

Board of Directors 4:00 - 6:00 PM Fourth Wednesday of the Month <i>(* = Third Wednesday)</i>	Executive/Governance Committee 7:00 - 8:30 AM Second Wednesday Of Months Listed Below <i>(Number of meetings will be reduced as applicable)</i>	Finance Committee 7:00 - 8:30 AM 4th Tuesday Except June 21, November 15, December 20 Monthly	Retirement Plan Committee 7:00 - 8:30 AM 1st or 3rd Thursday Of Months Listed Below	Compensation Development Committee 4:30 - 6:00 PM 1st Tuesday Of Months Listed Below Except October 11 *	Compensation Review Committee (CRC) 2:30 - 4:00 PM Of Months Listed Below
Jan No Meeting	Jan No Meeting	Jan No Meeting	Jan No Meeting	Jan No Meeting	Jan 26 2:30 - 4:00 PM
Feb 23 Added Confirmed Meeting	Feb 9 Canceled Added Confirmed Meeting	Feb 22	Feb 3	Feb 1	Feb 23 2:30 - 4:00 PM
Mar 23 Canceled Meeting	Mar 9 Canceled	Mar 22 Canceled Meeting	Mar 17	Mar No Meeting	Mar No Meeting
Apr No Meeting	Apr No Meeting	Apr 26 Added Confirmed Meeting	Apr No Meeting	Apr 5 Canceled	Apr No Meeting
May 25 Added Confirmed Meeting	May 11 Canceled Added Confirmed Meeting	May 24	May 5	May No Meeting	May No Meeting
Jun 22	Jun 8 Canceled	Jun 21 *	Jun No Meeting	Jun 7	Jun No Meeting
Jul 27	Jul 13 Canceled	Jul No Meeting	Jul No Meeting	Jul No Meeting	Jul No Meeting
Aug No Meeting	Aug No Meeting	Aug 23	Aug 4	Aug 2 Canceled	Aug No Meeting
Sep 21* Fluno Center UWMF & UWHCA Joint Board Meeting 3:00-5:00 PM Sep 21* Fluno Center UWH Board Retreat 5:00 - 8:30 PM Sep 22 Fluno Center UWH Board Retreat All Day	Sep 14	Sep No Meeting	Sep 15	Sep No Meeting	Sep No Meeting
Oct 26	Oct 12	Oct 25	Oct No Meeting	Oct 11 *	Oct No Meeting
Nov No Meeting	Nov No Meeting	Nov 15 *	Nov 3	Nov No Meeting	Nov No Meeting
Dec 21*	Dec 14	Dec 20 *	Dec No Meeting	Dec 6	Dec No Meeting