



PUBLIC MEETING NOTICE

Meeting of the UWMF Executive/Governance Committee to be held virtually on Wednesday, March 10, 2021, from 7:00 – 8:30 AM

Virtual Meeting Link:

<https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=eef7327416b031de5abcd6a6e6db20df0>

Event Number: 120 872 6561

Event Password: 031021

OR

Audio Conference:

Call the number below and enter the access code.

US TOLL +1-415-655-0003 // Access code: 120 872 6561

7:00 AM	Call to Order
7:00 AM	Consent Agenda <ul style="list-style-type: none">- Meeting Minutes – Open Session- UWMF Retirement Plan Committee Nomination
7:02 AM	Role of UWMF Board of Directors
7:30 AM	UWMF Board of Directors Faculty Director Election Process
7:50 AM *	Closed Session 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.
8:30 AM *	Adjourn

*** Time noted is approximate**

If you have any questions prior to the meeting, please contact UW Health Corporate Governance, Ms. Patti Meyer, by telephone (608.821.4224) or via email pmeyer2@uwhealth.org.