



## UWHCA Executive Compensation Committee

May 19, 2021, 9:00 AM - 10:30 AM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=ec5013f1b696e5e7e3f93d292b57f77ce>

Meeting number: 051921 // Password: 120 534 8774

Telephone: +1-415-655-0003 US TOLL // Access code: 120 534 8774

**\*\*ADVANCE MEETING MATERIALS ARE POSTED FOR REFERENCE. OCCASIONALLY, THE POSTED MATERIALS DO NOT REFLECT CHANGES MADE SHORTLY BEFORE OR DURING COMMITTEE MEETINGS. THE FULL COMMITTEE MINUTES ARE THE OFFICIAL RECORD OF FINAL COMMITTEE ACTION\*\***

## UWHCA Executive Compensation Committee - May 19, 2021 - Public Meeting Notice

9:00 AM	<hr/> <b>I. Call to Order</b> Dean Robert Golden	
9:01 AM	<hr/> <b>II. Meeting Minutes - Open Session</b> Dean Robert Golden	Approval
9:03 AM	<hr/> <b>III. Closed Session</b> Dean Robert Golden Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(c), which authorizes closed sessions for consideration of employment, promotion, compensation, or performance evaluation data of public employees over which the Authority has jurisdiction or exercises responsibility; and pursuant to Wisconsin Statutes section 19.85(1)(e), which authorizes closed session for the discussion of financial and other matters, including budgetary and other matters which for competitive reasons require a closed session for: review and approve closed session minutes; discussion of Executive Compensation Market Trends and Executive Compensation Review; CEO's Budget for Annual Merit Based Pay Adjustments for Other Senior Executives; Review FY21 Performance Incentive Plan Metric Performance.	Approval
10:12 AM	<hr/> <b>IV. Return to Open Session</b>  Return to open session time is approximate.	
10:13 AM	<hr/> <b>V. ACTION: UW Health CEO's Budget for Annual Merit Based Pay Adjustments for Other Senior Executives</b> Dean Robert Golden Motion to approval UW Health CEO's budget for executive pay adjustments as discussed in closed session.	Approval
10:30 AM	<hr/> <b>VI. Adjourn</b>  Meeting may adjourn prior to 10:30 AM	