



UWMF Executive / Governance Committee

May 13, 2020, 7:00 - 8:30 AM

Via WebEx: [https://uwhealth.webex.com/uwhealth/onstage/g.php?
MTID=e7316cd4dbb904a6c04233b166865cdfa](https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e7316cd4dbb904a6c04233b166865cdfa)

Meeting number: 192 148 169 // Password: execgovpublic

Telephone: 1-415-655-0003 US TOLL // Access code: 192 148 169

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UWMF Executive/Governance Committee - May 13, 2020 - PUBLIC MEETING NOTICE

Agenda

- 7:00 AM **I. Call to Order**
Dr. Alan Kaplan
-
- 7:00 AM **II. Meeting Minutes - Open Session** Approval
Dr. Alan Kaplan
-
- 7:00 AM **III. Proposed UWMF Committee Chair/Vice Chair and Faculty Representative Changes** Approval
Dr. Nizar Jarjour, Ms. Kelsie Doty
- Attachment - Proposed UWMF Committee Chair/Vice Chair and Faculty Representative Changes
-
- 7:07 AM **IV. Closed Session**
- (Materials Available To Members Only)
Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of confidential matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes and discussion regarding UW Health's response efforts, planning and strategic implications due to COVID-19.
-
- 8:30 AM **V. Adjourn**
- (Meeting may adjourn prior to 8:30 AM)

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Attachment

Proposed UWMF Committee Chair/Vice Chair and Faculty Representative Changes

To: UWMF Executive / Governance Committee

From: Nizar Jarjour, MD
SVP/UWMF President

Kelsie Doty
VP/Practice Plan & UWMF CAO

Re: **Proposed UWMF Committee Chair/Vice Chair and Faculty Representative Changes**

Date: May 13, 2020

UWMF Compensation Development Committee

Dr. Stephen Nakada is stepping down as Chair of the Compensation Development Committee (CDC). Propose that Dr. Meyer transition from current Vice Chair role into Chair, UWMF CDC. Defer population of Vice Chair role (will re-evaluate during the fall nomination cycle).

Current Chair / Vice Chair

Dr. Stephen Nakada	Chair	Term Ends 12/31/21
Dr. Cristopher Meyer	Vice Chair	Term Ends 12/31/20

Proposed Chair / Vice Chair

Dr. Cristopher Meyer	Chair	Term Ends 12/31/21
Vacant	Vice Chair	Term Ends 12/31/20

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UWMF Finance Committee

Dr. Meyer currently serves as UWMF Finance Committee Chair. The unexpected passing of Dr. Beth Potter creates a vacancy in the Vice Chair position.

If Dr. Meyer is approved to transition to Chair of UWMF CDC, proposed recommendation is to transition Dr. Williams into the Chair role and have Dr. Meyer transition/serve as Vice Chair, UWMF Finance through December 31, 2020. Will re-evaluate Vice Chair candidates during the fall nomination cycle.

Current Chair / Vice Chair

Dr. Cristopher Meyer	Chair	Term Ends 12/31/21
Vacant	Vice Chair	Term Ends 12/31/20

Proposed Membership

Dr. Makeba Williams	Chair	Term Ends 12/31/21
Dr. Cristopher Meyer	Vice Chair	Term Ends 12/31/20

Faculty Representative

Background – the unexpected passing of Dr. Beth Potter results in a Faculty Representative vacancy on the UWMF Finance Committee. The following were UWMF Finance Committee Faculty Representative nominees during the recent 2019 nomination/election cycle:

Dr. Christie Bartels	Medicine
Dr. David Bernhardt	Surgery
Dr. Eric Gaumnitz	Medicine
Dr. Molly Hinshaw	Dermatology (Appointed as of 1/1/20)
Dr. Daniel McCarthy	Surgery
Dr. Jessica Robbins	Radiology
Dr. Stephanie Savage	Surgery
Dr. Ann Sheehy	Medicine

Proposed recommendation is Dr. Sheehy to complete remainder of Dr. Beth Potter’s term ending 12/31/22.

Dr. Ann Sheehy	Faculty Rep	(06/01/20 – 12/31/22)
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