

# UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD

Wednesday, September 9, 2009, approximately 2:10 p.m.  
(during a break in the Authority Board  
meeting that begins at 2:00 p.m.)

Room 1335 American Family Children's Hospital

## Meeting of Governing Board

1. Call to Order
2. ACTION: Minutes of May 6, 2009, Meeting - Review and Approval - Attachment A
3. ACTION: Election of Officers
4. Report by Senior Vice President of Human Resources on HR Indicators – Jan Bultema
5. Other Matters