

**UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD  
MINUTES OF GOVERNING BOARD MEETING**

May 6, 2009

PRESENT: Mr. Walsh (Chair), Mr. Axtell, Mr. Boyle, Mr. Choudoir, Ms. Crain, Dean Golden, Rep. Mason, Dean May, Ms. Palmer, Mr. Sanchez, Mr. Weiden, and Dr. Wilding

EXCUSED: Ms. Booth, Sen. Erpenbach, Chancellor Martin, Mr. Moyer (for Mr. Morgan), Mr. Spector, and Dr. Vidaillet

LIAISONS: Ms. Katen-Bahensky and Dr. Bentz

STAFF: Ms. Amelong, Ms. Aulik, Ms. Barnett, Ms. Brunette, Mr. Buhl, Ms. Bultema, Dr. Getto, Mr. Hamilton, Ms. Kinsella, Dr. Kirschbaum, Ms. Maroney, Dr. McCausland, Mr. Miller, Ms. O'Connor, Mr. Poltawsky, Ms. Rizzo, Mr. Salk, Ms. Schrage, Mr. Thielke, Dr. Van Bree, Mr. Weissburg, Mr. Wilkerson, Ms. Wilson, and Dr. Wood

**1. Call to Order**

Chair Walsh opened the meeting of the Governing Board of the University of Wisconsin Hospitals and Clinics Board at approximately 2:10 p.m. A quorum was present.

**2. Approval of Minutes of April 1, 2009, Governing Board Meeting**

Mr. Boyle moved to approve the April 1, 2009, meeting minutes. Dean Golden seconded the motion. The minutes were unanimously approved.

**3. Other Matters**

Jan Bultema reported on the tentative collective bargaining agreement with WSEU. This covers approximately 2800 employees in the technical, blue collar and administrative areas. Ms. Bultema read the following proposed resolution to approve the tentative agreement subject to ratification by the members of WSEU and to authorize execution and implementation of the agreement -

RESOLUTION OF THE GOVERNING BODY OF THE UNIVERSITY OF WISCONSIN  
HOSPITALS & CLINICS BOARD

MAY 6, 2009

WHEREAS, the Wisconsin State Employee's Union, Council 24 bargain negotiations have been ongoing since September 2008; and

WHEREAS, a tentative agreement was reached May 1, 2009 in a mediated session between the parties; and

WHEREAS, the WSEU members will be asked to ratify the agreement in the next two weeks and the UWHC board of directors will not meet again until June 2009.

NOW THEREFORE BE IT RESOLVED that, the Governing Body of the UWHC Board hereby approves the tentative agreement that has been negotiated between the University of Wisconsin Hospitals and Clinics Board and Wisconsin State Employee's Union, subject to and contingent upon the final approval and ratification by the WSEU members. The Governing Body hereby authorizes the chair or vice-chair of the governing body (or, in their absence, any other member of the governing body) and the President & CEO of the University of Wisconsin Hospitals and Clinics Authority (or, in her absence, any Senior Vice President of the University of Wisconsin Hospitals and Clinics Authority) to execute the contract and other documents necessary to memorialize and implement the contract once ratified.

It was moved and seconded that the resolution be adopted.

Mr. Choudoir, who is a member of WSEU, expressed that he was distressed by the negotiation process and its outcome.

The governing board voted unanimously to approve the resolution.

#### **4. Adjournment**

There being no other matters for consideration, the meeting was adjourned at approximately 2:23 p.m.

Respectfully Submitted, Kelly C. Wilson, Assistant Secretary