

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD

Wednesday, November 4, 2009, approximately 1:20 p.m.
(during a break in the Authority Board
meeting that begins at 1:00 p.m.)

Room 1335 American Family Children's Hospital

Meeting of Governing Board

1. Call to Order
2. ACTION: Minutes of September 9, 2009, Meeting - Review and Approval - Attachment A
3. Other Matters