

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD

Wednesday, February 3, 2010, approximately 1:10 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 November 4, 2009, Meeting - Review and Approval - Attachment A
3. Report by Senior Vice President of Human Resources on HR Indicators – Jan Bultema
4. Other Matters