

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

February 3, 2010

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Tom Basting, Carol Booth, Richard Choudoir, Judith Crain, Dean Robert Golden, Sen. Jon Erpenbach, Dean Katharyn May, Dian Palmer, Pablo Sanchez, Dan Schooff, Michael Spector, Dr. Humberto Vidaillet (on telephone), and Dr. George Wilding

EXCUSED: Chancellor Carolyn Martin and Rep. Cory Mason

LIAISONS: Donna Katen-Bahensky and Dr. Michael Bentz

STAFF: Kristi Amelong, Mike Buhl, Jan Bultema, Jim Dechene, Dr. Carl Getto, Ron Gilmore, Mark Hamilton, Scott Houtakker, Dr. Mark Kirschbaum, Lisa Maroney, Dr. Maureen McCausland, Robert Miller, Mary O'Connell, Jeff Poltawsky, Renee Rizzo, Mike Sauk, Kari Schrage, Ron Sliwinski, Dan Weissburg, Terry Wilkerson, and Kelly Wilson

**1. Call to Order**

Chair Walsh opened the meeting of the Governing Board of the University of Wisconsin Hospitals and Clinics Board. A quorum was present.

**2. Approval of Minutes of November 4, 2009, Governing Board Meeting**

Ms. Crain moved to approve the November 4, 2009, meeting minutes. Mr. Weiden seconded the motion. The minutes were unanimously approved.

**3. Human Resources Report**

Jan Bultema presented the Human Resources report for the period for calendar year 2009. She reported on vacancy rates, turnover rates, recruitment events, the military reception, and other recent events and statistics.

**4. Adjournment**

There being no other matters for consideration, the meeting was adjourned.

Respectfully Submitted,

James C. Dechene, Secretary