

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD

Wednesday, July 7, 2010, approximately 1:35 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: Election of Officers – Attachment A
3. ACTION: Approval of Biennial Budget - Attachment B
4. Other Matters
5. Adjournment

**Resolution of the Board of Directors of
the University of Wisconsin Hospitals and Clinics Authority**

Submitted July 7, 2010

The University of Wisconsin Hospitals and Clinics Board elect the following officers for a term beginning July 1, 2010 and ending when their replacements are approved -

CHAIR -	David Walsh
VICE CHAIR -	Michael Weiden
SECRETARY -	James Dechene
ASSISTANT SECRETARIES -	Jan Bultema, Robert Miller, Tiffany Roepsch and Kelly Wilson



University of Wisconsin
Hospital and Clinics

Hospital Administration
600 Highland Avenue
Madison, WI 53792

608.263.8000
608.263.9830 Fax

July 9, 2010

Mr. David P. Schmiedicke
State Budget Director
Department of Administration
101 East Wilson Street, 10th Floor
Madison, WI 53707-7864

Dear Mr. Schmiedicke:

Please accept this letter as the request for the University of Wisconsin Hospital and Clinics Authority Board biennial budget. The biennial budget request for 2011-2012 and 2012-2013 was presented to the University of Wisconsin Hospital and Clinics Board for approval at its July meeting.

Highlights of the biennial budget request are as follows:

- Changes to the base year 2010/2011 from the previously submitted biennial budget are due to wage rate increases over the last two year period as well as a decrease of 25.34 FTE positions.
- Authorized positions (permanent and project) will remain the same throughout this biennial period. We are requesting no new positions in the biennial budget years.
- Salary increase for the FY12 and FY13 periods are estimated as 0% as the contract will be open for negotiations in FY11.
- Fringe benefits were calculated at 54% (UW fringe rate) for all years, since all employees are classified personnel.
- Base year supplies and services consist of \$167,020 of S&E each year, which is transferred from the University. We have reflected a 0% inflation increase to this amount. Also included in supplies and services is an estimated amount for contractual service for the Board appointing authority -- \$28,976 in the base year rolled forward at a modest inflationary rate in each biennial year, yielding a requested increase of \$1,100 in Fiscal Year 2012 and \$1,200 in Fiscal Year 2013.

If you have any questions or comments, please contact me at 608-263-7897 or Roger Christianson, UWHC Budget Manager, at 608-265-0142.

Sincerely,

A handwritten signature in black ink that reads 'Mike Buhl'.

Michael Buhl
Chief Financial Officer

**University of Wisconsin Hospital and Clinics Board
Biennial Budget Request**

	<u>Base 2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>
UWHC POSITION SALARIES	\$ 103,248,802	\$ 103,248,802	\$ 103,248,802
FRINGE BENEFITS	\$ 55,754,353	\$ 55,754,353	\$ 55,754,353
SUPPLIES AND SERVICES	\$ 195,996	\$ 197,096	\$ 198,296
TOTAL EXPENDITURES	<u>\$ 159,199,151</u>	<u>\$ 159,200,251</u>	<u>\$ 159,201,451</u>
UWHC Board POSITION FTE'S	2,613.77	2,613.77	2,613.77