



**University of Wisconsin Medical Foundation  
2020 Committee Meeting Schedule**  
Revised 03/24/20  
Blue Indicates a Schedule or Location Change

<b>Board of Directors 4:00 - 6:00 PM  Fourth Wednesday of the Month Third Wednesday if there is a Holiday</b>	<b>Executive/Governance Committee 7:00 - 8:30 AM Second Wednesday  Monthly (Number of meetings will be reduced as applicable)</b>	<b>Council of Chairs 4:30 - 6:00 PM 2<sup>nd</sup> Tuesday &amp; 4<sup>th</sup> Tuesday Monthly</b>	<b>Finance Committee 7:00 - 8:30 AM 3<sup>rd</sup> Tuesday Plus, Jun 2* Additional Meeting Monthly</b>	<b>Retirement Plan Committee 7:00 - 8:30 AM 1<sup>st</sup> or 3<sup>rd</sup> Thursday  Of Months Listed Below</b>	<b>Compensation Development Committee 4:30 - 6:00 PM 1<sup>st</sup> Tuesday  Monthly</b>
Jan No Meeting	Jan No Meeting	Jan 14 See Below Jan 28 See Below	Jan 21 See Below	Jan No Meeting	Jan 7 See Below
Feb No Meeting	Feb No Meeting	Feb 11 See Below Feb 25 See Below	Feb No Meeting	Feb 6 See Below	Feb 4 <b>Canceled</b>
Mar 25 See Below	Mar 11 See Below	Mar 10 See Below Mar 24 See Below	Mar 17 See Below	Mar 19 <b>See Below</b>	Mar 3 See Below
Apr No Meeting	Apr No Meeting	Apr 14 See Below Apr 28 See Below	Apr 21 See Below	Apr No Meeting	Apr 7 <b>Canceled</b>
May 27 See Below	May 13 See Below	May 12 See Below May 26 See Below	May 19 See Below	May 7 See Below	May 5 See Below
Jun No Meeting	Jun No Meeting	Jun 9 See Below Jun 23 See Below	Jun 2* See Below Jun 16 See Below	Jun No Meeting	Jun 2 See Below 4:30-6:30 PM <b>Extended Time</b>
Jul 22 See Below	Jul 8 See Below	Jul 14 See Below Jul 28 See Below	Jul No Meeting	Jul No Meeting	Jul 7 See Below
Aug No Meeting	Aug No Meeting	Aug 11 See Below Aug 25 See Below	Aug No Meeting	Aug 6 <b>See Below</b>	Aug 4 See Below
Sep 23 TBD UWMF & UWHCA Joint Board Meeting 3:00-5:00 PM  Sep 23 TBD UWH Strategic Retreat 5:00 - 8:30 PM  Sep 24 TBD UWH Strategic Retreat All Day	Sep No Meeting	Sep 8 See Below Sep 22 See Below	Sep 15 See Below	Sep 17 <b>See Below</b>	Sep 1 See Below
Oct 21* See Below	Oct 14 See Below	Oct 13 See Below Oct 27 See Below	Oct 20 See Below	Oct No Meeting	Oct 6 See Below
Nov No Meeting	Nov No Meeting	Nov 10 See Below Nov 24 See Below	Nov 17 See Below	Nov 5 <b>See Below</b>	Nov 3 See Below
Dec 16* See Below	Dec 9 See Below	Dec 8 See Below Dec No Second Mtg	Dec 15 See Below	Dec No Meeting	Dec 1 See Below

**Please Note: Members of UW Health (UWHCA/UWMF) and Subsidiary entities including Boards/Councils/Committees: Until further notice, out of an abundance of caution and in consideration of guidelines related to COVID-19 (Coronavirus), UW Health will hold/host all UW Health (UWHCA & UWMF) including joint ventures/subsidiary entities Board of Directors, Councils and Committee meetings virtually (either web-x and/or phone) versus in person.**

**Please refer to the Public Posting**

**If you have any questions regarding the UWHCA 2020 Meeting Schedule, please contact Ms. Patti Meyer at [pmever2@uwhealth.org](mailto:pmever2@uwhealth.org) or 608.821.4224. Thank you.**



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<b>Council of Faculty 4:30 – 6:00 PM 2<sup>nd</sup> Wednesday Monthly</b>	<b>Pre-Board Meeting 3:30 - 4:00 PM Of Months Listed Below</b>	<b>Compensation Review Committee (CRC) 2:30 - 4:00 PM Of Months Listed Below</b>
Jan 8    See Below	Jan    No Meeting	Jan 22    See Below  2:30 - 4:00 PM
Feb 12    See Below	Feb    No Meeting	Feb 26    See Below  2:30 - 4:00 PM No Quorum
Mar 11    See Below	Mar    No Meeting	<b>Mar 4    Conference Call Meeting 2:00-3:00 PM</b>  Mar 25 <b>Canceled</b>
Apr 8    See Below	Apr    No Meeting	Apr 22    See Below 3:00 - 4:30 PM
May 13    See Below	May 27    See Below  <b>UWMF Pre-Board 3:30 - 4:00 PM</b>	May    No Meeting
Jun 10    See Below	Jun    No Meeting	Jun    No Meeting
Jul 8    See Below	Jul 22    See Below  <b>UWMF Pre-Board 3:30 - 4:00 PM</b>	Jul    No Meeting
Aug 12    See Below	Aug    No Meeting	Aug    No Meeting
Sep 9    See Below	Sep    No Meeting Due to Strategic Retreat	Sep    No Meeting
Oct 14    See Below	Oct 21*    See Below  <b>UWMF Pre-Board 3:30 - 4:00 PM</b>	Oct    No Meeting
Nov 11    See Below	Nov    No Meeting	Nov    No Meeting
Dec 9    See Below	Dec 16    See Below  <b>UWMF Pre-Board 3:30 - 4:00 PM</b>	Dec    No Meeting

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