



University of Wisconsin Medical Foundation

2022 Committee Meeting Schedule

Revised 11/30/21

Blue Indicates a Schedule or Location Change

Locations TBD or Virtual

<p><b>Board of Directors</b> 4:00 - 6:00 PM</p> <p><b>Fourth Wednesday of the Month</b> (* = Third Wednesday)</p>	<p><b>Executive/Governance Committee</b> 7:00 - 8:30 AM</p> <p><b>Second Wednesday</b></p> <p><b>Of Months Listed Below</b> (Number of meetings will be reduced as applicable)</p>	<p><b>Council of Chairs</b> 4:30 - 6:00 PM</p> <p><b>2<sup>nd</sup> Tuesday &amp; 4<sup>th</sup> Tuesday Monthly</b></p>	<p><b>Finance Committee</b> 7:00 - 8:30 AM</p> <p><b>4<sup>th</sup> Tuesday</b> Except June 21, November 15, December 20 Monthly</p>	<p><b>Retirement Plan Committee</b> 7:00 - 8:30 AM</p> <p><b>1<sup>st</sup> or 3<sup>rd</sup> Thursday</b></p> <p><b>Of Months Listed Below</b></p>	<p><b>Compensation Development Committee</b> 4:30 - 6:00 PM</p> <p><b>1<sup>st</sup> Tuesday</b> Of Months Listed Below Except October 11 *</p>
Jan No Meeting	Jan No Meeting	Jan 11 Jan 25	Jan No Meeting	Jan No Meeting	Jan No Meeting
Feb 23 Added Confirmed Meeting	Feb 9 Added Confirmed Meeting	Feb 8 Feb 22	Feb 22	Feb 3	Feb 1
<del>Mar 23</del> Canceled Meeting	<del>Mar 9</del> Canceled Meeting	Mar 8 Mar 22	<del>Mar 22</del> Canceled Meeting	Mar 17	Mar No Meeting
Apr No Meeting	Apr No Meeting	Apr 12 Apr 26	<del>Apr 26</del> Added Confirmed Meeting	Apr No Meeting	Apr 5
May 25 Added Confirmed Meeting	May 11 Added Confirmed Meeting	May 10 May 24	May 24	May 5	May No Meeting
Jun 22	Jun 8	Jun 14 Jun 28	Jun 21 *	Jun No Meeting	Jun 7
Jul 27	Jul 13	Jul 12 Jul 26	Jul No Meeting	Jul No Meeting	Jul No Meeting
Aug No Meeting	Aug No Meeting	Aug 9 Aug 23	Aug 23	Aug 4	Aug 2
Sep 21* Fluno Center UWMF & UWHCA Joint Board Meeting 3:00-5:00 PM	Sep 14	Sep 13 No Second Meeting Due to Rosh Hashanah	Sep No Meeting	Sep 15	Sep No Meeting
Sep 21* Fluno Center UWH Board Retreat 5:00 - 8:30 PM		Sep 21 Fluno Center UWH Board Retreat 5:00 - 8:30 PM			
Sep 22 Fluno Center UWH Board Retreat All Day		Sep 22 Fluno Center UWH Board Retreat All Day			
Oct 26	Oct 12	Oct 11 Oct 25	Oct 25	Oct No Meeting	Oct 11 *
Nov No Meeting	Nov No Meeting	Nov 8 Nov 22	Nov 15 *	Nov 3	Nov No Meeting
Dec 21*	Dec 14	Dec 13 Dec 27	Dec 20 *	Dec No Meeting	Dec 6



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<b>Council of Faculty 4:30 – 6:00 PM 2<sup>nd</sup> Wednesday Monthly Except June 15 *</b>	<b>Compensation Review Committee (CRC) 2:30 - 4:00 PM Of Months Listed Below</b>
Jan 12	Jan 26 2:30 - 4:00 PM
Feb 9	Feb 23 2:30 - 4:00 PM
Mar 9	Mar No Meeting
Apr 13	Apr No Meeting
May 11	May No Meeting
Jun 15 *	Jun No Meeting
Jul 13	Jul No Meeting
Aug 10	Aug No Meeting
Sep 14	Sep No Meeting
Oct 12	Oct No Meeting
Nov 9	Nov No Meeting
Dec 14	Dec No Meeting