



UWHCA Finance Committee

July 22, 2021, 10:00 - 10:30 AM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?>

MTID=e2b1a3b842ac70df0778fbe7d531e5757

Meeting number: 120 670 4096 // Password: 072221

Telephone: 1-415-655-0003 US TOLL // Access code: 120 670 4096

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UWHCA Finance Committee - July 22, 2021 - Public Meeting Notice

Agenda

10:00 AM	<hr/> I. Call to Order Mr. Paul Seidenstricker	
10:01 AM	<hr/> II. Welcome New Member - Mr. Robert Cramer Mr. Paul Seidenstricker Attachment - Mr. Robert Cramer Biography	3
10:02 AM	<hr/> III. Meeting Minutes - Open Session Mr. Paul Seidenstricker	Approval
10:02 AM	<hr/> IV. Closed Session Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e) for the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes, discussion of amended financing recommendation and plan of finance, review of year-to-date preliminary financials; and pursuant to Wisconsin Statutes section 19.85(1)(g) to confer with legal counsel regarding these and other matters.	
10:29 AM *	<hr/> V. Return To Open Session Estimated time to return to Open Session	
10:29 AM	<hr/> VI. ACTION: Amended UW Health Financing Recommendation Mr. Paul Seidenstricker (Motion to endorse amended Intent to Finance to the UWHCA Board of Directors as discussed in Closed Session)	Endorsement
10:29 AM	<hr/> VII. ACTION: Plan of Finance Mr. Paul Seidenstricker (Motion to endorse UWH Plan of Finance to the UWHCA Board of Directors as discussed in Closed Session)	Endorsement
10:30 AM	<hr/> VIII. Adjourn	

The logo for UW Health, featuring the letters 'UW' in red and 'Health' in blue, set against a white background with a faint hexagonal grid pattern.

UW Health

Attachment

Robert Cramer Biography

Biographical Summary of Rob Cramer



Robert Cramer began his appointment as the University of Wisconsin-Madison's Vice Chancellor for Finance and Administration (interim) in May 2021. He has extensive experience in higher education with the University of Wisconsin System and in state government at the Wisconsin Department of Administration.

At UW-Madison, Cramer serves as executive sponsor for major campus and system projects, including Procure-to-Pay (P2P) and Administrative Transformation Program (ATP). He is committed to an engaged, diverse and inclusive campus community and ensuring that all students, faculty and staff flourish.

Cramer was Vice President for Administration at the University of Wisconsin System before coming to UW-Madison in November 2020 as Associate Vice Chancellor (interim) for Facilities Planning and Management. As Vice President, his accomplishments included leading the UW Restructuring Project, establishing the UW System Office of Information Security, sponsoring the System-wide Digital Learning Environment project, and launching the Enterprise Risk Management program.

At UW-Platteville, Cramer was the Vice Chancellor for Administration. He directed the development of new residence halls through public/private partnerships, led campus recovery from a tornado in June 2014, strengthened financial modeling and planning, and promoted transparency and engagement in institutional budgeting.

Cramer served as Secretary of the State of Wisconsin Building Commission and Administrator of the Division of Facilities in the Wisconsin Department of Administration. He directed the development of several state biennial capital budgets and oversaw capital projects including the renovation of Camp Randall, construction of Microbial Sciences, and the public/private University Square project.

The Vice Chancellor for Finance and Administration is UW-Madison's chief financial officer and is responsible for the overall supervision of the university's administrative and auxiliary functions, including budget, facilities planning and management, business services, human resources, police services and housing. In collaboration with the Provost, the Vice Chancellor also oversees data management, information technology and strategic consulting. The Vice Chancellor serves as a senior adviser to the Chancellor and Provost on financial and administrative policies and procedures.