



## UWMF Compensation Development Committee

August 3, 2021, 4:30 - 6:00 PM

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

MTID=eecd0744b7623c9414cbb84f22b6262be

Meeting number: 120 022 4558 // Password: 080321

Telephone: 1-415-655-0003 US TOLL // Access code: 120 022 4558

**\*\*ADVANCE MEETING MATERIALS ARE POSTED FOR REFERENCE. OCCASIONALLY, THE POSTED MATERIALS DO NOT REFLECT CHANGES MADE SHORTLY BEFORE OR DURING COMMITTEE MEETINGS. THE FULL COMMITTEE MINUTES ARE THE OFFICIAL RECORD OF FINAL COMMITTEE ACTION\*\***

# UWMF Compensation Development Committee - August 3, 2021 - Public Meeting Notice

## Agenda

4:30 PM	<hr/> <b>I. Call to Order</b> Dr. Cristopher Meyer	
4:31 PM	<hr/> <b>II. Meeting Minutes - Open Session</b> Dr. Cristopher Meyer	Approval
4:32 PM	<hr/> <b>III. Closed Session</b>  Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e) for the discussion of the following confidential matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes and discussion of guidelines for mission-based FTE.	
5:05 PM	<hr/> <b>IV. Return to Open Session</b>	
5:05 PM	<hr/> <b>V. UWMF Faculty Compensation Grievance Procedure Policy</b> Ms. Lisa Kurth (Material to be added in advance of meeting)	Update/Discussion
5:15 PM	<hr/> <b>VI. UWMF Compensation Development Committee - Compensation Plans: New Plans and Review Process</b> Dr. Cristopher Meyer, Ms. Lisa Kurth (Material to be added in advance of meeting)	Update/Discussion
6:00 PM	<hr/> <b>VII. Adjourn</b>	