

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

Submitted August 7, 2013

The Board of Directors of the University of Wisconsin Hospitals and Clinics Authority elect the following officers for a term beginning August 7, 2013 and ending when their replacements are approved -

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