

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY**

Submitted February 8, 2012

VIEWRAY RENAISSANCE VAULT CONSTRUCTION

Whereas on November 3, 2010, upon recommendation of the UWHC Finance Committee, the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority (UWHC) approved proceeding with the purchase and installation of the ViewRay Renaissance Equipment, including a commitment by UWHC of \$2,800,000 for equipment and approximately \$845,000 for vault construction for a total cost of \$3,645,000;

Whereas the cost of the vault construction is now \$717,500 greater than the previously approved amount, resulting in a total vault cost to UWHC of \$1,562,500 and a total cost to UWHC of \$4,362,500;

NOW THEREFORE,

Upon recommendation of the UWHC Finance Committee, the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority (UWHC) approves increasing the investment for the vault construction related to the installation of the ViewRay Renaissance Equipment to \$1,562,500.