

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**
Meeting of Board of Directors
H4/811
8:00-8:30am on
Tuesday, February 9, 2016

AGENDA

1. Call to Order of Board Meeting
2. Motion to Enter Into Closed Session for Discussion of Confidential Terms Related to Appointment of CEO

Motion to enter into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, for considering employment, compensation and performance evaluation data of a public employee over which the Authority has jurisdiction and exercises responsibility; pursuant to Section 19.85(e), Wisconsin Statutes, for the discussion of financial and other strategic matters including budgetary matters which for competitive reasons require a closed session; and pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel regarding any legal considerations with respect to appointment of the Authority CEO.

3. Closed Session
4. Return to Open Session/ACTION: Resolution on Appointment of CEO – Attachment A
5. Adjournment