

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD

Wednesday, February 9, 2011, approximately 1:40 p.m.
(during a break in the Authority Board
meeting that begins at 1:30 p.m.)

Room 1335 American Family Children's Hospital

Meeting of Governing Board

1. Call to Order
2. ACTION: Minutes of December 8, 2010, Meeting - Review and Approval - Attachment A
3. Report by Senior Vice President of Human Resources on HR Indicators – Jan Bultema
4. Other Matters