

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD

Wednesday, December 8, approximately 12:05 p.m.
(during a break in the Authority Board
meeting that begins at 8:00 a.m.)

The Madison Club, 5 E. Wilson Street, Madison, Wisconsin

Meeting of Governing Board

1. Call to Order
2. ACTION: Minutes of Nov. 3, 2010 Meetings - Review and Approval - Attachment A
3. ACTION: Approval of WSEU Contract – Jan Bultema
4. Other Matters