

**UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD  
MINUTES OF GOVERNING BOARD MEETING**

November 3, 2010

- PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Tom Basting, Judith Crain, Dean Robert Golden, Dean Katharyn May, Dian Palmer, Pablo Sanchez, Dr. Humberto Vidaillet (on telephone), and Dr. George Wilding
- EXCUSED: Carol Booth, Richard Choudoir, Sen. Jon Erpenbach, Chancellor Carolyn Martin, Rep. Cory Mason, Dan Schooff, and Michael Spector
- LIAISONS: Donna Katen-Bahensky and Dr. Christopher Green
- STAFF: Kristi Amelong, Jan Bultema, Mike Buhl, Jim Dechene, Jill Ellefson, Tim Gaillard, Dr. Carl Getto, Ron Gilmore, Mark Hamilton, Scott Houtakker, Lisa Maroney, Robert Miller, Sarah O'Loughlin, Jeff Poltawsky, Sue Sanford-Ring, Mike Sauk, Kari Schrage, Pat Toner, Linda Walton, Dan Weissburg, Terry Wilkerson, Kelly Wilson, Dustin Wright, and Beth Zaher

**1. Call to Order**

Chair Walsh opened the meeting of the Governing Board of the University of Wisconsin Hospitals and Clinics Board. A quorum was present.

**2. Approval of Minutes of July 7, 2010 Meeting**

Mr. Weiden moved approval of the minutes of the May 5, 2010 and July 7, 2010 meetings. Dean May seconded the motion and it passed unanimously.

**3. Human Resources Report**

Jan Bultema presented the Human Resources report for the period for the quarter ending June 30, 2010 and the entire fiscal year. She reported on vacancy rates, turnover rates, recruitment events, strategic plan implementation, and other recent events and statistics.

**4. Adjournment**

There being no other matters for consideration, the meeting was adjourned.

Respectfully Submitted,

James C. Dechene, Secretary