

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD
Minutes of Governing Board Meeting

December 8, 2010

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Tom Basting, Richard Choudeir, Judith Crain, Dean Robert Golden, Rep. Cory Mason, Dean Katharyn May, Dian Palmer, Pablo Sanchez, Dan Schooff, Michael Spector, and Dr. Humberto Vidaillet

EXCUSED: Sen. Jon Erpenbach, Chancellor Carolyn Martin, Dr. George Wilding, and Carol Booth

LIAISONS: Donna Katen-Bahensky and Dr. Chris Green

STAFF: Kristi Amelong, Terry Bolz, Mike Buhl, Jan Bultema, Jim Dechene, Dr. Carl Getto, Mary O'Connell, Ron Sliwinski, Pat Toner, Linda Walton, Dustin Wright

1. Call to Order

Mr. Walsh, Chair, opened the meeting of the University of Wisconsin Hospitals and Clinics Board held at The Madison Club at 12:25 p.m. A quorum was present.

2. Approval of Minutes of November 3, 2010 Meeting

Dean Golden moved, and Mr. Weiden seconded, approval of the minutes for the November 3, 2010 meeting of the Governing Board of the University of Wisconsin Hospitals and Clinics Board, which motion passed unanimously.

3. WSEU Contract

Jan Bultema presented the terms of the Wisconsin Service Employees Union ("WSEU") collective bargaining agreement which was negotiated with WSEU. Upon motion of Mr. Spector, seconded by Ms. Palmer, the Governing Board voted to approve the attached resolution [Exhibit 1} approving the WSEU agreement.

4. Adjournment

There being no other matters for consideration, the meeting adjourned at 12:35 p.m.

Respectfully Submitted,

James C. Dechene, Secretary

RESOLUTION OF THE
THE UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS GOVERNING BOARD

Adopted December 8, 2010

WHEREAS, bargaining negotiations between Wisconsin State Employees Union (WSEU) and the University of Wisconsin Hospitals and Clinics (UWHC) Governing Body of the UWHC Board commenced September 21, 2010; and

WHEREAS, a tentative agreement was reached November 15, 2010; and

WHEREAS, the WSEU members ratified the negotiated contract December 7, 2010.

NOW THEREFORE BE IT RESOLVED that, the UWHC Governing Board hereby approves the tentative agreement that has been negotiated between the UWHC and WSEU. The UWHC Governing Board hereby authorizes UWHC to execute the contract and other documents necessary to memorialize and implement the contract.