

**RESOLUTIONS OF  
THE BOARD OF DIRECTORS OF  
UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY**

**Election of Officers**

July 8, 2015

The Board of Directors of the University of Wisconsin Hospitals and Clinics Authority elect the following officers for a term beginning July 8, 2015 and ending when their replacements are approved.

**CHAIR**

Dean Robert Golden

**VICE CHAIR**

David Ward

**SECRETARY**

Kelly Wilson

**ASSISTANT SECRETARIES**

Elizabeth Bolt, Claire Finando, Tiffany Roepsch,  
Kevin Eldridge and Brian White