

**Resolution of the Board of Directors of
the University of Wisconsin Hospitals and Clinics Authority**

Submitted July 13, 2011

The Board of Directors of the University of Wisconsin Hospitals and Clinics Authority elect the following officers for a term beginning July 1, 2011 and ending when their replacements are approved -

CHAIR -	David Walsh
VICE CHAIR -	Michael Weiden
SECRETARY -	James Dechene
ASSISTANT SECRETARIES -	Jan Bultema, Robert Miller, Tiffany Roepsch and Kelly Wilson