



UWMF Compensation Development Committee

June 2, 2020, 4:30 - 6:00 PM

Via WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e4ec17a898d416fae39312e657cb804ba>

Meeting number: 120 438 3905 // Password: uwmfcdcpubic

Telephone: 1-415-655-0003 US TOLL // Access code: 120 438 3905

“ADVANCE MEETING MATERIALS ARE POSTED FOR REFERENCE. OCCASIONALLY, THE POSTED MATERIALS DO NOT REFLECT CHANGES MADE SHORTLY BEFORE OR DURING COMMITTEE MEETINGS. THE FULL COMMITTEE MINUTES ARE THE OFFICIAL RECORD OF FINAL COMMITTEE ACTION”

UWMF Compensation Development Committee - June 2, 2020 - PUBLIC MEETING NOTICE

Agenda

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|---------|--|---------------|
| 4:30 PM | <hr/> I. Call to Order
Dr. Stephen Nakada | |
| 4:30 PM | <hr/> II. General Announcements
Dr. Stephen Nakada | Informational |
| 4:35 PM | <hr/> III. Meeting Minutes - Open Session
Dr. Stephen Nakada | Approval |
| 4:37 PM | <hr/> IV. Closed Session
Dr. Stephen Nakada
Motion to enter into closed session pursuant to Wisconsin Statutes sections 19.85(1)(c) and 19.85(1)(e), for the discussion of the following confidential matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes and discussion regarding COVID-19 impact on compensation planning; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters. | |
| 6:00 PM | <hr/> V. Adjourn | |