



## UWMF Compensation Review Committee

October 20, 2021, 9:30 - 10:00 AM

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m7410e8e4a93eb70d1fee05e874d4604f>

Meeting number: 2620 341 9711 // Password: 102021

Telephone: 1-415-655-0003 US TOLL // Access code: 2620 341 9711

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## UWMF Compensation Review Committee - October 20, 2021 - Public Meeting Notice

9:30 AM

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### I. Call to Order

Ms. Jennifer Alexander

9:31 AM

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### II. Meeting Minutes - Open Session

Ms. Jennifer Alexander

Approval

9:32 AM\*

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### III. Closed Session

(Materials Available To Members Only)

Motion to enter into closed session pursuant to Wisconsin Statutes section 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 compensation plan guidelines.

(\*Time noted is approximate)

10:00 AM \*

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### IV. Adjourn

\* Time noted is approximate