



## UWMF Executive / Governance Committee

December 9, 2020, 7:00 - 8:00 AM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e5af3606845310b743faef4f15cdab852>

Meeting number: 120 001 3821 // Password: 120920

Telephone: 1-415-655-0003 US TOLL // Access code: 120 001 3821

**\*\*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 Executive/Governance Committee - December 9, 2020 - Public Meeting Notice

## Agenda

7:00 AM	<hr/> <b>I. Call to Order</b> Dr. Alan Kaplan	
7:01 AM	<hr/> <b>II. Meeting Minutes - Open Session</b> Dr. Alan Kaplan	Approval
7:02 AM	<hr/> <b>III. UWMF Board Director Nomination to UWHCA Executive Committee</b> Dr. Alan Kaplan	Endorsement
7:10 AM	<hr/> <b>IV. UWMF Governance Matters - Annual Nominations / Elections</b> Dr. John Frohna, Ms. Kelsie Doty  <b>UWMF Annual Nominations / Elections - Other Than Faculty Representatives</b>  Attachment - UWMF Annual Nominations / Elections - Other Than Faculty Representatives	Discussion/Endorsement
	<b>UWMF Retirement Plan Committee - Chair</b>	
	<b>UWMF Finance Committee - Vice Chair</b>	
7:30 AM	<hr/> <b>V. UWMF Committee Term Limits</b> Dr. John Frohna	Discussion/Endorsement
7:40 AM	<hr/> <b>VI. UWMF Committee Meetings "Start/End" Times</b> Dr. Frohna	Informational
8:00 AM	<hr/> <b>VII. Adjourn</b> (Meeting may adjourn prior to 8:00 AM)	

The logo for UW Health, featuring the letters 'UW' in red and 'Health' in blue, set against a background of a light gray hexagonal grid pattern.

**UWHealth**

# **Attachment**

**UWMF Annual Nominations / Elections  
Other Than Faculty Representatives**



**Date:** December 9, 2020

**To:** UWMF Executive / Governance Committee

**Re:** UWMF Executive / Governance Committee Nominations Report

**UWMF Executive/Governance Committee**

<b>Dr. Sandra Kamnetz</b>	01/01/21 – 12/31/22	UWMF Faculty Director	Additional 2 Year Term
<b>Dr. J. Carter Ralphe</b>	01/01/21 – 12/31/22	UWMF Faculty Director	Additional 2 Year Term

**UWMF Retirement Plan Committee**

<b>Dr. Sandra Kamnetz</b>	01/01/21 – 12/31/23	UWMF Board Director	Additional 3 Year Term
<b>Ms. Karen Steiner</b>	01/01/21 – 12/31/23	UWSMPH DA Rep	Additional 3 Year Term

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