

# UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD

Wednesday, November 3, 2010, approximately 1:40 p.m.  
(during a break in the Authority Board  
meeting that begins at 1:00 p.m.)

Room 1335 American Family Children's Hospital

## Meeting of Governing Board

1. Call to Order
2. ACTION: Minutes of May 5, 2010 and July 7, 2010, Meetings - Review and Approval - Attachment A
3. Report by Senior Vice President of Human Resources on HR Indicators – Jan Bultema
4. Other Matters