

**UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD
MINUTES OF GOVERNING BOARD MEETING**

July 7, 2010

PRESENT: Michael Weiden (Vice Chair), Roger Axtell, Tom Basting, Richard Choudoir, Judith Crain, Sen. Jon Erpenbach, Dean Robert Golden, Rep. Cory Mason, Dean Katharyn May, Dian Palmer, Dan Schooff, Michael Spector, and Dr. Humberto Vidaillet

EXCUSED: Carol Booth, Chancellor Carolyn Martin, Pablo Sanchez, David Walsh (Chair), and Dr. George Wilding

LIAISONS: Donna Katen-Bahensky and Dr. Michael Bentz

STAFF: Kristi Amelong, Mike Buhl, Jan Bultema, Jim Dechene, Dr. Carl Getto, Ron Gilmore, Mark Hamilton, Connie Kinsella, Dr. Mark Kirschbaum, Lisa Maroney, Robert Miller, Mary O'Connell, Jeff Poltawsky, Renee Rizzo, Mike Sauk, Kari Schrage, Ron Sliwinski, Dan Weissburg, Terry Wilkerson, Kelly Wilson, and Beth Zaher

1. Call to Order

Chair Walsh opened the meeting of the Governing Board of the University of Wisconsin Hospitals and Clinics Board. A quorum was present.

2. Action: Election of Officers

Mr. Weiden asked whether there was any objection to the process or the nominations. Hearing none, he requested a motion to approve the nominated individuals. Mr. Spector moved approval of the slate presented in Attachment 1. Dean May seconded the motion and it passed unanimously.

3. Action: Approval of Biennial Budget

Dean May moved approval of the Biennial Budget that was submitted to the Board. Dean Golden seconded the motion and it passed unanimously.

4. Adjournment

There being no other matters for consideration, the meeting was adjourned.

Respectfully Submitted,

James C. Dechene, Secretary

**Resolution of the Governing Body of
the University of Wisconsin Hospitals and Clinics Board**

Approved July 7, 2010

The Governing Body of the University of Wisconsin Hospitals and Clinics Board elects the following officers for a term beginning July 1, 2010 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