



UWMF Compensation Review Committee

(Members Only Meeting)

June 9, 2020, 11:30 AM - 12:00 PM

[https://uwhealth.webex.com/uwhealth/onstage/g.php?
MTID=e5805a05023851127a8bee32fac2b48a7](https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e5805a05023851127a8bee32fac2b48a7)

Meeting number: 120 437 8077 // Password: uwmfrc (06092020 from phones and video systems)

Join by phone: 1-415-655-0003 US TOLL // Access code: 120 437 8077

****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 Review Committee - June 9, 2020 - Public Meeting Notice

Agenda

- 11:30 AM **I. Call to Order**
Mr. Ronald Anderson
-
- 11:30 AM **II. Meeting Minutes - Open Session** Approval
Mr. Ronald Anderson
-
- 11:32 AM **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 matters require a closed session: review and approval of closed session minutes; and pursuant to Wisconsin Statutes section 19.85(1)(c), which authorizes closed session for consideration of employment, promotion, compensation or performance evaluation data of public employees over which the UW Medical Foundation has jurisdiction or exercised responsibility, and discussion of FY2020 compensation review.
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- 12:00 PM **IV. Adjourn**