

RESTRUCTURING RESOLUTION

University of Wisconsin-Madison Hospital and Clinics

The UW-Madison Academic Staff Assembly supports restructuring as outlined in An Intergrated Working Proposal To Establish A Public Authority To Operate University Of Wisconsin Hospital And Clinics provided that clear provisions are made to insure that:

1. The Hospital maintains its fundamental role as a resource supporting the academic programs of the University.
2. There be a strong academic staff voice in the governance of the restructured Hospital, both on the UWHCA Governing Board and in the eight Board Committees.
3. The UWHCA Governing Board and the Human Resources and External Affairs Committee will consult closely with the UW-Madison academic staff governance units (ASA and ASEC) in designing the new governance structure for former academic staff, as provided on p.14, ("Guarantees Affecting Academic Staff Employees Only"), of the working draft.
4. At least 40% of the membership of the UWHCA Governing Board be faculty, academic staff and/or academic administrators from the University of Wisconsin-Madison.