

Wisconsin United for Health Foundation, Inc.

PUBLIC NOTICE

The Board of Directors of the Wisconsin United for Health Foundation, Inc. will meet on July 22, 2005 beginning at 9:00 A.M., in the Wisconsin Ballroom on the second floor of the Madison Concourse Hotel, One West Dayton Street, Madison, WI 53703-2582.

The Committee will consider the following agenda:

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Approval of Minutes of February 3, 2005 board meeting.
5. Consideration of Annual Report submitted by the University of Wisconsin Medical School and the Oversight and Advisory Committee (OAC), pursuant to the Grant Agreement between the Foundation and University of Wisconsin Foundation and the Board of Regents of the University of Wisconsin System (the "Annual Report").
6. Adjournment to Closed Session pursuant to Wis. Stat. 19.85 (1) (e) to consider investment matters of the Foundation. The meeting is expected to reconvene to open session at 11:30 A.M.
7. Audit Committee Report, presentation of 2004 Audit Report by Coleman & Williams and consideration of acceptance of same by the Board of Directors.

Persons with disabilities who need accommodation to attend the meeting should contact Dyer Upchurch at the office of Davis & Kuelthau, s.c., 111 E. Kilbourn Avenue, Suite 1400, Milwaukee, Wisconsin, at 414-225-7519.

Persons wishing to provide the Foundation with comment on the Annual Report are asked to forward their comments, in writing, addressed to Wisconsin United for Health Foundation, c/o Charles I. Henderson, Davis & Kuelthau s.c., 111 East Kilbourn Avenue, Suite 1400, Milwaukee, Wisconsin, 53202-6613, by July 15, 2005 or to wiunited@dkattorneys.com. The Annual Report to be considered by the Foundation can be accessed via the worldwide web at: http://wphf.med.wisc.edu/annual_report_2004.php