

Contact: Keith Saunders

**BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

MINUTES OF OCTOBER 29, 2009

Committee Members

Jack Evans	Michael Gartner	Craig Lang
Bonnie Campbell (via phone)	Ruth Harkin	David Miles
Robert Downer (Chair)	Greta Johnson	Rose Vasquez (via phone)

Staff Members

Bob Donley, Keith Saunders

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

Chair Downer called the meeting to order at 2:38 p.m.

- **MOVED** by LANG, **SECONDED** by EVANS, to approve the minutes from the September 17, 2009, UIHC Committee Meeting. Motion **APPROVED** unanimously.

Chair Downer noted the passing of Dr. Ignacio Ponseti, who developed a non-surgical method that revolutionized the treatment of clubfoot. His treatment benefited tens of thousands of children worldwide. Chair Downer said that Dr. Ponseti's contribution is symbolic to faculty members at all universities. He continued to work well after retirement age, was a role model and an individual who cared for the patient as well as the family, and was sensitive to the needs of others.

The Committee listened to the following presentations:

- ◆ **Opening Remarks**
Jean Robillard, Vice President for Medical Affairs
Paul Rothman, Roy J. and Lucille A. Carver College of Medicine Dean
- ◆ **Enhancing Geriatric Care Across Iowa**
Dr. Susan Curry, Dean of the College of Public Health
Dr. Brian Kaskie, Director for Public Policy
- ◆ **Operating and Financial Performance**
Chief Financial Officer Ken Fisher
- ◆ **Expense Moderation Update**
Chief Executive Officer Ken Kates
- ◆ **Compliance Overview**
Debbie Thomas, Assistant Vice President for Compliance and Accreditation

Chair Downer adjourned the meeting at 3:33 p.m.