

Contact: Andrea Anania

UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE
BOARD OF REGENTS, STATE OF IOWA

**GREAT HALL, MEMORIAL UNION
IOWA STATE UNIVERSITY
AMES, IOWA**

**FEBRUARY 25, 2016
10:00 a.m.***

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|--|----------------|
| 1. Minutes of December 2, 2015, Committee Meeting | Decision |
| University of Iowa Hospitals and Clinics Presentation | |
| ♦ Opening Remarks (Robillard) | Information |
| ♦ Operational and Financial Performance Report (Kates/Fisher) | Information |
| ♦ Proposed Amendments to the Bylaws of the UIHC and Clinical Staff (Joe Clamon) | Recommendation |
| ♦ Faculty Presentation – Lung Transplantation: State of the Art (Julie Klesney-Tait, MD, Ph.D and Kalpaj Parekh, MD) | Information |

***Note: Time is approximate**