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

*Note: Time is approximate*