The Committee listened to the following reports:

- Iowa River Landing Concept Drawings
- Operating and Financial Performance of UIHC
- Presentation on Department of Radiation Oncology
- Progress Report of Existing UIHC Strategic Plan

> MOVED by GARTNER, SECONDED by HARKIN, to receive the Operating and Financial Report and the Progress Report of the Existing UIHC Strategic Plan. Motion APPROVED unanimously.

> MOVED by GARTNER, SECONDED by EVANS, to approve the Iowa River Landing Concept Drawings. Motion APPROVED unanimously.