

**BOARD OF REGENTS  
STATE OF IOWA**

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE 1  
SEPTEMBER 16, 2010**

**Contact: Keith Saunders**

**BOARD OF REGENTS, STATE OF IOWA  
SEPTEMBER 16, 2010  
9:00 – 11:00 A.M.  
MAUCKER UNION, OLD CENTRAL BALLROOMS, ROOMS A AND B  
UNIVERSITY OF NORTHERN IOWA  
CEDAR FALLS, IA**

**MINUTES OF THE AUGUST 5, 2010  
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

**Committee Members**

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

**Staff Members**

Bob Donley

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Ken Kates, Paul Rothman

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 8:50 a.m.

- MOVED by EVANS, SECONDED by LANG, to approve the minutes from the June 9, 2010, UIHC Committee meeting. Motion APPROVED unanimously.

The Committee listened to the following reports:

- Carver College of Medicine Update
- FY10 Year-End Operating and Financial Performance

Chair Downer adjourned the meeting at 9:10 a.m.