Chair Downer called the meeting to order at 8:35 a.m.

Minutes of April 28, 2011, Committee Meeting
➢ MOVED by LANG, SECONDED by EVANS, to approve the minutes of the April 28, 2011, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

Chair Downer said that the scheduled strategic plan update will be presented at a future meeting.

The Committee listened to the following reports:
➢ Opening Remarks
➢ Carver College of Medicine Presentation: Genomic Medicine
➢ Operational and Financial Performance
➢ Bylaws Amendments
➢ MOVED by EVANS, SECONDED by HARKIN, to recommend that the Board:
   ➢ Approve the bylaws amendments as presented; and
   ➢ Receive the June 8, 2011, UIHC Committee report.

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<tr>
<th>Regent</th>
<th>Carroll</th>
<th>Downer</th>
<th>Evans</th>
<th>Harkin</th>
<th>Johnson</th>
<th>Lang</th>
<th>Miles</th>
<th>Mulholland</th>
<th>Rastetter</th>
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MOTION APPROVED by ROLL CALL.

Chair Downer adjourned the meeting at 9:30 a.m.