

Contact: Keith Saunders

MINUTES OF JUNE 8, 2011, COMMITTEE MEETING

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

**MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

Committee Members

Robert Downer (Chair)
Nicole Carroll
Jack Evans

Ruth Harkin
Greta Johnson
Craig Lang

David Miles
Katie Mulholland
Bruce Rastetter

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Bill Hesson, Ken Kates, Jeffrey Murray, Paul Rothman

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.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	X	X	X	X	X	X	X	X	X
Nay									

MOTION APPROVED by ROLL CALL.

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

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.