

Contact: Keith Saunders

**MINUTES OF JUNE 6, 2012, 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**

Jack Evans  
Nicole Carroll  
Robert Downer (Chair)

Ruth Harkin  
Greta Johnson  
Craig Lang

David Miles  
Katie Mulholland  
Bruce Rastetter

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Ken Kates

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Chair Downer called the meeting to order at 10:13 a.m.

**Minutes of April 25, 2012, Committee Meeting**

- MOVED by CARROLL, SECONDED by EVANS, to approve the minutes of the April 25, 2012, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

**The Committee listened to the following reports:**

- ▶ Opening Remarks
- ▶ Operational and Financial Performance

*(Note: The New University of Iowa Children's Hospital Planning Update was presented in conjunction with Agenda Item 7, University of Iowa Capital Register)*

- The Committee received the UIHC report by GENERAL CONSENT.

Chair Downer adjourned the meeting at 10:30 a.m.

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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.