

MINUTES OF JUNE 5, 2013, COMMITTEE MEETING

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

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

Committee Members

Nicole Carroll	Ruth Harkin (absent)	Bruce Rastetter
Milt Dakovich	Larry McKibben	Subhash Sahai
Robert Downer (Chair)	Katie Mulholland	Hannah Walsh

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Barry London, Debra Schwinn

Chair Downer called the meeting to order at 9:59 a.m.

Minutes of April 24, 2013, Committee Meeting

- MOVED by CARROLL, SECONDED by MULHOLLAND, to approve the minutes of the April 24, 2013, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

Opening Remarks and Construction Update

Vice President for Medical Affairs Dr. Jean Robillard and Chief Executive Officer Ken Kates provided opening remarks to the Committee.

- The Committee received the remarks and update by GENERAL CONSENT.

Cardiovascular Genetics

The Committee listened to a presentation by Division of Cardiovascular Medicine Director, Cardiovascular Research Center Co-Director, and Professor and Potter Lambert Chair in Internal Medicine Dr. Barry London.

- The Committee received the presentation by GENERAL CONSENT.

Operational and Financial Performance

The Committee listened to a presentation by Chief Financial Officer Ken Fisher and Chief Executive Officer Ken Kates on operational and financial performance.

- The Committee received the presentation by GENERAL CONSENT.

Chair Downer adjourned the meeting at 10:52 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. Audio of the meeting is also available on the web site.
