

Contact: Andrea Anania

MINUTES OF JUNE 4, 2014, COMMITTEE MEETING

**SCHEMAN BUILDING – ROOM 230-240
IOWA STATE UNIVERSITY
AMES, IOWA**

Committee Members

Nicole Carroll (Chair)

Milt Dakovich

Robert Downer

Ruth Harkin

Larry McKibben

Katie Mulholland

Bruce Rastetter

Subhash Sahai

Hannah Walsh

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn, Madeline Shea

Chair Carroll called the meeting to order at 11:00 a.m.

Minutes of April 23, 2014, Committee Meeting

- MOVED by DOWNER, SECONDED by MULHOLLAND, to approve the minutes of the April 23, 2014, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

Opening Remarks

Vice President for Medical Affairs Dr. Jean Robillard provided opening remarks to the Committee.

- The Committee received the remarks by GENERAL CONSENT.

Operational and Financial Performance

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

- The Committee received the presentation by GENERAL CONSENT.

FUTURE in Biomedicine Program

Carver College of Medicine Dean Dr. Debra Schwinn: (1) updated the Committee on College of Medicine graduation statistics; (2) reported on the upcoming opening of the Pappajohn Biomedical Discovery Building; and (3) welcomed and introduced Biochemistry Professor and Founder and Director of the FUTURE in Biomedicine Program Dr. Madeline Shea.

Dr. Shea gave a presentation on the FUTURE in Biomedicine Program's innovative education initiatives.

In response to Chair Carroll, Dr. Shea elaborated on the Program's efforts to partner with small colleges.

- The Committee received the presentation by GENERAL CONSENT.

Chair Carroll adjourned the meeting at 12:00 p.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.
