

Contact: Keith Saunders

MINUTES OF OCTOBER 24, 2012, COMMITTEE MEETING

**BOARD OF REGENTS, STATE OF IOWA
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE
SUN ROOM, MEMORIAL UNION
IOWA STATE UNIVERSITY
AMES, IOWA**

Committee Members

Jack Evans	Ruth Harkin	David Miles (via telephone)
Nicole Carroll	Greta Johnson (absent)	Katie Mulholland
Robert Downer (Chair)	Craig Lang	Bruce Rastetter

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Donna Hammond, Ken Kates

Chair Downer called the meeting to order at 3:46 p.m.

Minutes of September 12, 2012, Committee Meeting

- MOVED by CARROLL, SECONDED by HARKIN, to approve the minutes of the September 12, 2012, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

The Committee listened to the following reports:

- ▶ Opening Remarks
- ▶ Operational and Financial Performance
- ▶ Strategic Plan Update
- The Committee received the UIHC reports by GENERAL CONSENT.
- MOVED by EVANS, SECONDED by DOWNER, to request that a resolution be drafted for the Board's consideration to honor the recent \$12 million contribution of the Gerdin family to the UI Children's Hospital as well as their many other generous gifts that have benefited each of the Regent universities. MOTION APPROVED UNANIMOUSLY.
- Chair Downer offered the appreciation of the Hospital Committee for Donna Hammond's recent outstanding service as the Interim Dean of the Carver College of Medicine.

Chair Downer adjourned the meeting at 4:22 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.
