

Contact: Keith Saunders

MINUTES OF OCTOBER 24, 2013, COMMITTEE MEETING

**MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

Committee Members

Nicole Carroll (Chair)
Milt Dakovich
Robert Downer

Ruth Harkin
Larry McKibben (absent)
Katie Mulholland

Bruce Rastetter
Subhash Sahai
Hannah Walsh

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn

Chair Carroll called the meeting to order at 9:22 a.m.

Minutes of September 11, 2013, Committee Meeting

- MOVED by SAHAI, SECONDED by MULHOLLAND, to approve the minutes of the September 11, 2013, 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 Financial Officer Ken Fisher and Chief Executive Officer Ken Kates on operational and financial performance.

- The Committee received the presentation by GENERAL CONSENT.

Strategic Plan Progress Report

The Committee listened to a progress report by Vice President for Medical Affairs Dr. Jean Robillard on UIHC's strategic plan.

- The Committee received the presentation by GENERAL CONSENT.

Department of Orthopaedics and Rehabilitation and Ponseti International Association (PIA)

The Committee listened to a progress report by College of Medicine Dean Dr. Debra Schwinn; Department of Orthopaedics former Chair Dr. Joseph Buckwalter; PIA Board of Advisors Member John Buchanan; Department of Orthopaedics and Pediatrics Professor and PIA Executive Director and Chief Medical Officer Dr. Jose Morcuende; Public Health and Physical Therapy and Rehabilitation Professor and PIA Global Operations Director Dr. Thomas Cook; and Center for Computer Aided Design Biomedical Engineering and Orthopaedics Professor Dr. Nicole Grosland.

Regent Downer noted the great work at Iowa's public universities, especially the PIA and said it is important for the people of Iowa to know the impact world-wide.

- The Committee received the presentation by GENERAL CONSENT.

Chair Carroll adjourned the meeting at 11:10 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.