

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

BOARD OF REGENTS, STATE OF IOWA  
FEBRUARY 2, 2011  
3:00 P.M. – 5:00 P.M.

IOWA CITY SHERATON HOTEL  
210 SOUTH DUBUQUE STREET  
IOWA CITY, IOWA

**Actions Requested:** The University of Iowa Hospitals and Clinics Committee is requested to:

- Approve Minutes from the December 9, 2010, meeting
- Receive two informational reports

**Executive Summary:** The University of Iowa Hospitals and Clinics Committee will be provided with reports on the following topics:

- Operating and Financial Performance
- Renewing Our Clinical Facilities – The New University of Iowa Children’s Hospital and Other Major Facility Priorities