

Contact: Keith Saunders

**MINUTES OF DECEMBER 4, 2013, TELEPHONIC COMMITTEE MEETING**

(host location)  
ALUMNI CENTER, UELNER EXECUTIVE BOARD ROOM  
IOWA STATE UNIVERSITY  
AMES, IOWA

**Committee Members**

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

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn

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Chair Carroll called the meeting to order at 1:05 p.m.

**Minutes of October 24, 2013, Committee Meeting**

- MOVED by MULHOLLAND, SECONDED by SAHAI, to approve the minutes of the October 24, 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.

Chair Carroll adjourned the meeting at 1:25 p.m.

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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.

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