

Contact: Andrea Anania

MINUTES OF DECEMBER 2, 2015, TELEPHONIC COMMITTEE MEETING

(host location)
**ALUMNI CENTER, REIMAN BOARD ROOM
IOWA STATE UNIVERSITY
AMES, IOWA**

Committee Members

Mary Andringa (Chair)	Milt Dakovich	Katie Mulholland
Sherry Bates	Rachael Johnson	Bruce Rastetter
Patty Cownie	Larry McKibben (Vice Chair)	Subhash Sahai

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn (all via phone)

Chair Andringa called the meeting to order at 12:33 p.m.

University of Iowa Hospitals and Clinics Presentation

OPENING REMARKS

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

He: (1) said that the Board will be asked later in the day to approve the naming of the University of Iowa Children’s Hospital the “Stead Family University of Iowa Children’s Hospital” in recognition of Jerre and Mary Joy Stead’s \$25 million gift commitments to advance children’s medicine; and (2) expressed gratitude to the Steads for what they have done and what they continue to do for children’s programs in the state and said the impact of their gift will continue to be enormous for all children in the state of Iowa as well as the rest of the country.

He also reported the Dance Marathon Committee recently awarded \$2.2 million over the next three years to the University of Iowa children’s pediatric oncology program to begin hosting phase one and phase two clinical trials. Over 2,500 students raise money every year to help solve pediatric cancer. Dance Marathon started in 1994 and has raised over \$16.5 million dollars in the last 21 years.

➤ The Committee received the remarks by GENERAL CONSENT.

OPERATIONAL AND FINANCIAL PERFORMANCE

The Committee listened to a presentation by CEO Ken Kates and CFO Ken Fisher on operational and financial performance.

➤ The Committee received the presentation by GENERAL CONSENT.

Minutes of October 22, 2015, Committee Meeting

➤ MOVED by COWNIE, SECONDED by SAHAI, to approve the minutes of the October 22, 2015, Committee meeting.

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Chair Andringa adjourned the meeting at 12:51 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.