

Contact: Andrea Anania

MINUTES OF DECEMBER 6, 2016, COMMITTEE MEETING

**OAK ROOM, MAUCKER UNION
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

Committee Members

Sherry Bates
Patty Cownie
Milt Dakovich

Rachael Johnson
Larry McKibben (Vice Chair)
Katie Mulholland

Bruce Rastetter
Michael Richards
Subhash Sahai

University of Iowa Hospitals and Clinics

Jean Robillard, Bruce Harreld, Ken Fisher, Ken Kates (via phone)
Joe Clamon (via phone)

Vice Chair McKibben called the meeting to order at 1:20 p.m.

Minutes of October 20, 2016, Committee Meeting

- MOVED by BATES, SECONDED by COWNIE, to approve the minutes of the October 20, 2016, Committee meeting. MOTION APPROVED UNANIMOUSLY.

University of Iowa Hospitals and Clinics Presentation

OPENING REMARKS

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

Vice President Robillard:

- ▶ Announced a \$45 million grant from the Roy J. Carver Charitable Trust to the University of Iowa to establish the Iowa Neuroscience Institute (INI) within the Roy J. and Lucille A. Carver College of Medicine;
- ▶ Reported the Roy J. Carver Charitable Trust and the Carver family are the largest donors to the University of Iowa with their collective giving totaling nearly \$200 million;
- ▶ Acknowledged the considerable time, effort, and support of the Roy J. Carver Charitable Trust; Executive Administrator Dr. Troy K. Ross; and Program Director Dr. Lynne M. Sasmazer; and
- ▶ Thanked the Carver Trust and its Board for their longstanding and support of the Carver College of Medicine.

President Harreld expressed appreciation for their vision and unwavering support over the last 30 years and said it has had an indelible impact on the University of Iowa. He also noted how the new grant furthers the Carver legacy which will continue to benefit Iowans and the world.

- The Committee received the remarks by GENERAL CONSENT.

OPERATING AND FINANCIAL PERFORMANCE

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

In response to a question from Regent McKibben, CEO Kates and CFO Fisher said the mental health system in Iowa does not affect adult psychiatric discharge numbers and CFO Fisher elaborated on related patient data.

- The Committee received the presentation by GENERAL CONSENT.

PROPOSED AMENDMENTS TO THE BYLAWS OF THE UI HOSPITALS AND CLINICS AND ITS CLINICAL STAFF

Associate Vice President for Legal Affairs Joe Clamon explained the proposed amendments to the Bylaws.

- By GENERAL CONSENT, the Committee recommended that the Board approve the proposed amendments to the Bylaws of the UIHC and its clinical staff as detailed in the presentation.

OTHER

In response to a question from Regent McKibben, Vice President Robillard gave a progress report on the UIHC strategic plan and anticipated that it will be presented to the Committee at its February 2017 meeting.

Regent McKibben: (1) gave an update on activities from the November 11th Stead Family Children's Hospital ribbon cutting ceremony; (2) commended Dr. Robillard and his staff and team for their vision; and (3) said it will be one of the great children's hospitals for research and care for decades to come.

Vice Chair McKibben adjourned the meeting at 1:50 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.iowaregents.edu>. 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.
