

Contact: Andrea Anania

MINUTES OF NOVEMBER 15, 2018, COMMITTEE MEETING

SLIFE BALLROOM COMMONS
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS CITY, IOWA

Committee Members

Sherry Bates (Chair)

Nancy Boettger

Patty Cownie

Milt Dakovich (Vice Chair)

Nancy Dunkel (absent)

Rachael Johnson

Jim Lindenmayer

Larry McKibben

Michael Richards

University of Iowa Hospitals and Clinics

Bradley Haws, Mark Henrichs, Jacob Michaelson Patricia Winokur

Chair Bates called the meeting to order at 2:06 p.m.

Minutes of September 12, 2018, Committee Meeting

- MOVED by JOHNSON, SECONDED by BOETTGER, to approve the minutes from the September 12, 2018, Committee meeting. MOTION APPROVED UNANIMOUSLY.

University of Iowa Hospitals and Clinics Presentation

▶ **OPENING REMARKS**

Carver College of Medicine Executive Dean Dr. Patricia Winokur provided opening remarks to the Committee.

▶ **OPERATING AND FINANCIAL PERFORMANCE REPORT**

UI Health Care Associate VP for Finance and CFO Bradley Haws and UIHC Assistant VP for Finance and CFO Mark Henrichs gave a presentation on operating and financial performance.

In response to a question from Regent Dakovich, CFO Haws elaborated on the payor mix.

▶ **FACULTY PRESENTATION: NEXT-GENERATION AUTISM RESEARCH**

Associate Professor of Psychiatry, Communication Sciences and Disorders, and Biomedical Engineering Dr. Jacob Michaelson gave a presentation on Next-generation Autism Research.

In response to questions from Regents McKibben, Lindenmayer, and Bates, Dr. Michaelson elaborated on genetics, reasons for the increase in Autism cases, and interest by researchers to study people with Autism of all ages.

- The Committee received the UIHC Presentation by GENERAL CONSENT.

Chair Bates adjourned the meeting at 3:04 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 website.
