

Contact: Keith Saunders

MINUTES OF FEBRUARY 6, 2013, COMMITTEE MEETING

**SHERATON HOTEL
1800 50TH STREET
WEST DES MOINES, IOWA**

Committee Members

Jack Evans	Ruth Harkin	Katie Mulholland
Nicole Carroll	Craig Lang (absent)	Bruce Rastetter
Robert Downer (Chair)	David Miles	Hannah Walsh

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn, Debbie Thoman

Chair Downer called the meeting to order at 10:05 a.m.

Minutes of December 5, 2012, Telephonic Committee Meeting

- MOVED by CARROLL, SECONDED by EVANS, to approve the minutes of the December 5, 2012, Telephonic Committee Meeting. MOTION APPROVED UNANIMOUSLY.

Dance Marathon

Chair Downer recognized President Mason. President Mason:

- ▶ Reported that ISU raised almost \$500,000 at its January 26, 2013, Dance Marathon;
- ▶ Thanked ISU for the \$1 million commitment to the UICH, which will help children who suffer from cancer and their families;
- ▶ Reported that SUI set a new record at their February 2, 2013, Dance Marathon, exceeding \$1.5 million, a nearly 12% increase over last year; and
- ▶ Thanked students at all three Regent institutions who participate in the Dance Marathons.

Chair Downer said UNI will hold its second Dance Marathon on March 2, 2013, and noted that UNI's 2012 goal was \$17,000 and \$56,000 was raised. He reported that UNI was recognized as the best new Dance Marathon in the United States at the 2012 Dance Marathon Leadership Conference.

- The Committee received the oral presentation by GENERAL CONSENT.

The Committee listened to presentations on the following:

- ▶ Carver College of Medicine: A New Era
 - ▶ Compliance Overview
 - ▶ Operational and Financial Performance
- The Committee received the presentations by GENERAL CONSENT.

Chair Downer adjourned the meeting at 11:15 a.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.