

Contact: Keith Saunders

**MINUTES OF THE MARCH 18, 2009
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

Committee Members

| | | |
|--------------------------|-----------------|-----------------------|
| Robert Downer, Chair | Michael Gartner | Craig Lang |
| Bonnie Campbell (absent) | Ruth Harkin | David Miles |
| Jack Evans | Greta Johnson | Rose Vasquez (absent) |

Staff Members

Keith Saunders

University of Iowa

Lee Carmen, Ken Fisher, Bill Hesson, Ken Kates, Jean Robillard, Paul Rothman

Chair Downer called the meeting to order at 3:30 p.m.

- **MOVED** by LANG, **SECONDED** by EVANS, to approve the minutes from the February 3, 2009, UIHC Committee Meeting. Motion **APPROVED** unanimously.

Chair Downer gave a brief report on the February 2009 Dance Marathon at the University of Iowa and commended Iowa State University on their Dance Marathon event.

The Committee listened to presentations on the following:

- ◆ Opening Remarks (Robillard);
 - ◆ UIHC Operating and Financial Performance (Fisher);
 - ◆ Expense Moderation Plan (Kates);
 - ◆ Epic Update (Carmen);
 - ◆ UIHC Bylaws Amendments (Hesson); and
The Bylaws Amendments would be distributed to the Board for their review; the Board agreed that any action would be taken at the meeting on the following day.
 - ◆ UIHC Presentation (Bylaws amendment information.)
- The Committee received the reports by **GENERAL CONSENT**.
 - **MOVED** by EVANS, **SECONDED** by LANG, that Chair Downer, on behalf of the Board of Regents, send a letter of appreciation to Dr. Robillard and all of the members of his team for their voluntary 5% reduction in compensation. Motion **APPROVED** unanimously.

Chair Downer adjourned the meeting at 4:20 p.m.