

Contact: Keith Saunders

MINUTES OF MARCH 23, 2011, COMMITTEE MEETING

BOARD OF REGENTS, STATE OF IOWA
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE

SUN ROOM, MEMORIAL UNION
IOWA STATE UNIVERSITY
AMES, IOWA

Committee Members

Jack Evans
Bonnie Campbell
Robert Downer (Chair)

Michael Gartner
Ruth Harkin
Greta Johnson

Craig Lang
David Miles
Rose Vasquez

Staff Members

Bob Donley

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Darren Hoffmann, Ken Kates

Chair Downer called the meeting to order at 8:35 a.m.

Minutes of February 2, 2011, Telephonic Committee Meeting

➤ MOVED by LANG, SECONDED by EVANS, to approve the minutes of the February 2, 2011, Telephonic Committee Meeting. MOTION APPROVED UNANIMOUSLY.

The Committee listened to the following reports:

- ◆ Opening Remarks
 - ◆ Operational and Financial Performance
 - ◆ Innovations in Medical Education at Iowa: Cyber-Anatomy
- The Committee received the reports by GENERAL CONSENT.

Chair Downer adjourned the meeting at 9:23 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.