

Contact: Keith Saunders

MINUTES OF MARCH 12, 2014, COMMITTEE MEETING

**MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

Committee Members

Nicole Carroll (Chair)
Milt Dakovich
Robert Downer

Ruth Harkin (absent)
Larry McKibben
Katie Mulholland

Bruce Rastetter
Subhash Sahai
Hannah Walsh

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn, Matthew Howard

Chair Carroll called the meeting to order at 2:40 p.m.

Minutes of February 5, 2014, Committee Meeting

- MOVED by MULHOLLAND, SECONDED by SAHAI, to approve the minutes of the February 5, 2014, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

Opening Remarks

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

- The Committee received the remarks by GENERAL CONSENT.

Operational and Financial Performance

The Committee listened to a presentation by Chief Executive Officer Ken Kates and Chief Financial Officer Ken Fisher on operational and financial performance.

- The Committee received the presentation by GENERAL CONSENT.

University of Iowa Medical Device Inventions

College of Medicine Dean Debra Schwinn introduced Department of Neurosurgery Professor and Chair Dr. Matthew Howard. Dr. Howard gave a presentation on University of Iowa medical device inventions.

- The Committee received the presentation by GENERAL CONSENT.

Chair Carroll adjourned the meeting at 3:27 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.regents.iowa.gov/>. 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.
