

Contact: Andrea Anania

**MINUTES OF FEBRUARY 22, 2017, COMMITTEE MEETING**

**ALUMNI CENTER, REIMAN BALLROOM  
IOWA STATE UNIVERSITY  
AMES, IOWA**

**Committee Members**

Sherry Bates  
Patty Cownie  
Milt Dakovich

Rachael Johnson  
Larry McKibben (Vice Chair)  
Katie Mulholland

Bruce Rastetter  
Michael Richards  
Subhash Sahai

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Ken Kates, Andrew Pieper

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Vice Chair McKibben called the meeting to order at 3:02 p.m.

**Minutes of October 20, 2016, Committee Meeting**

- MOVED by BATES, SECONDED by DAKOVICH, to approve the minutes from the December 6, 2016, Committee meeting. MOTION APPROVED UNANIMOUSLY.

**University of Iowa Hospitals and Clinics Presentation**

♦ **OPENING REMARKS**

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

♦ **OPERATIONAL AND FINANCIAL PERFORMANCE**

The Committee listened to a presentation by CEO Ken Kates and CFO Ken Fisher on operating and financial performance.

♦ **STRATEGIC PLAN**

Vice President for Medical Affairs Dr. Jean Robillard discussed the proposed UIHC Strategic Plan.

Regent McKibben thanked Dr. Robillard and UIHC staff for putting the plan together, talked about how to connect TIER into the strategic plan, and noted this is the first presentation of the UIHC Strategic Plan.

President Harreld reminded the Committee UIHC was originally excluded from TIER and said a lot of time has been spent connecting UIHC with the TIER over the last year.

**FACULTY PRESENTATION: “DISCOVERY AND DEVELOPMENT OF A NEUROPROTECTIVE DRUG”**

Vice President for Medical Affairs Dr. Jean Robillard introduced Carver College of Medicine Professor of Psychiatry, Neurology, Radiation Oncology, and Molecular Physiology and Biophysics Dr. Andrew Pieper. Dr. Pieper gave a presentation on what researchers are doing about the significant unmet need for neuroprotective drugs.

In response to a question from Regent McKibben, Dr. Pieper said, prior to availability of neuroprotective drugs, healthy living and exercise are what help delay the onset of diseases such as Alzheimer’s and Dementia.

In response to a question from Regent Sahai, Dr. Pieper elaborated on how the medicine would be administered.

Regent McKibben said he was very proud of Dr. Pieper’s research and the research that UIHC performs in all areas.

Vice Chair McKibben adjourned the meeting at 4:03 p.m.

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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.

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