Chair Dunkel called the meeting to order at 12:54 p.m.

Minutes of the November 3, 2021, Committee Meeting

- By GENERAL CONSENT, the Committee approved the Minutes of the November 3, 2021, Committee Meeting.

University of Iowa Hospitals and Clinics Audit Report

Dan Koraleski of KPMG presented their letter and audit report for University of Iowa Hospitals and Clinics.

- By GENERAL CONSENT, the Committee received the University of Iowa Hospitals and Clinics Audit Report.

State Audit Reports


- By GENERAL CONSENT, the Committee received the State Audit Reports.

Internal Audit Reports Issued

Chief Audit Executive Debra Johnston highlighted three of the original audit reports presented this month.

- By GENERAL CONSENT, the Committee received the Internal Audit Reports Issued.

MOVED by DUNKEL, and SECONDED by BATES, to recommend that the Board receive the reports. MOTION APPROVED UNANIMOUSLY.

Chair Dunkel adjourned the meeting at 1:10 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.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.