

Contact: Andrea Anania

MINUTES OF JUNE 9, 2016, COMMITTEE MEETING

**ISU 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, Marlan Hansen, Ken Kates, Patricia Winokur

Vice Chair McKibben called the meeting to order at 9:30 a.m.

Minutes of April 21, 2016, Committee Meeting

- MOVED by BATES, SECONDED by JOHNSON, to approve the minutes of the April 21, 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.

- The Committee received the remarks by GENERAL CONSENT.

OPERATIONAL AND FINANCIAL PERFORMANCE

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

- The Committee received the presentation by GENERAL CONSENT.

FACULTY PRESENTATION

BEDSIDE-BENCH-BEDSIDE MULTI-DISCIPLINARY INTEGRATED AUDITORY NEUROBIOLOGY

Dr. Patricia Winokur introduced Carver College of Medicine Otolaryngology-Head and Neck Surgery and Neurosurgery Professor Dr. Marlan Hansen.

Dr. Hansen gave a presentation on multidisciplinary integrated auditory neurobiology.

- The Committee received the presentation by GENERAL CONSENT.

Vice Chair McKibben adjourned the meeting at 9:55 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. Audio of the meeting is also available on the web site.
