

Contact: Keith Saunders

MINUTES OF SEPTEMBER 11, 2013, COMMITTEE MEETING

**MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

Committee Members

Nicole Carroll (Chair)
Milt Dakovich
Robert Downer

Ruth Harkin
Larry McKibben
Katie Mulholland

Bruce Rastetter
Subhash Sahai
Hannah Walsh

University of Iowa Hospitals and Clinics

Jean Robillard, E. Dale Abel, Ken Fisher, Ken Kates, Debra Schwinn

Chair Carroll called the meeting to order at 11:00 a.m.

Minutes of June 5, 2013, Committee Meeting

- MOVED by MCKIBBEN, SECONDED by DAKOVICH, to approve the minutes of the June 5, 2013, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

Opening Remarks

Vice President for Medical Affairs Dr. Jean Robillard provided opening remarks to the Committee and reported on health care reform.

- The Committee received the remarks by GENERAL CONSENT.

Operational and Financial Performance

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

- The Committee received the presentation by GENERAL CONSENT.

Carver College of Medicine Update

The Committee listened to a presentation by College of Medicine Dean Dr. Debra Schwinn on the Carver College of Medicine.

- The Committee received the presentation by GENERAL CONSENT.

Diabetes Research and Care at the University of Iowa in the 21st Century and Beyond

College of Medicine Dean Dr. Debra Schwinn introduced Director of the Fraternal Order of Eagles Diabetes Research Center, John B. Stokes III, Endowed Chair in Diabetes Research, and Department of Internal Medicine Professor Dr. E. Dale Abel. Dr. Abel discussed diabetes research and care at the University of Iowa.

- The Committee received the presentation by GENERAL CONSENT.

Chair Carroll adjourned the meeting at 12:09 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.