

Contact: Andrea Anania

MINUTES OF SEPTEMBER 10, 2014, COMMITTEE MEETING

**SUN ROOM, MEMORIAL UNION
IOWA STATE UNIVERSITY
AMES, 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, Ken Fisher, Ken Kates, Debra Schwinn, Steven Mickelsen

Chair Carroll called the meeting to order at 9:51 a.m.

Minutes of June 4, 2014, Committee Meeting

- MOVED by MULHOLLAND, SECONDED by DOWNER, to approve the minutes of the June 4, 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.

In response to Regent Sahai, Vice President Robillard talked about his vision on where the University is going in the next few years in terms of services to the state, country, and the world above and beyond primary care and research.

- The Committee received the presentation by GENERAL CONSENT.

Faculty Presentation: Reimagining Procedures to Treat Atrial Fibrillation

Carver College of Medicine Dean Dr. Debra Schwinn gave a brief explanation on how the heart works and welcomed and introduced Associate of Internal Medicine – Cardiovascular Medicine Dr. Steven Mickelsen. Dr. Mickelsen gave a presentation on his new invention to treat atrial fibrillation.

- The Committee received the presentation by GENERAL CONSENT.

Chair Carroll adjourned the meeting at 10:33 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.
