

Contact: Andrea Anania

**MINUTES OF SEPTEMBER 8, 2016, COMMITTEE MEETING**

**MAIN LOUNGE, IOWA MEMORIAL UNION  
UNIVERSITY OF IOWA  
IOWA CITY, IOWA**

**Committee Members**

Sherry Bates  
Patty Cownie  
Milt Dakovich

Rachael Johnson  
Larry McKibben (Vice Chair)  
Katie Mulholland

Bruce Rastetter (absent)  
Michael Richards  
Subhash Sahai

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Jeremy Greenlee, Ken Kates, Patricia Winokur

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Vice Chair McKibben called the meeting to order at 9:00 a.m.

**Minutes of June 9, 2016, Committee Meeting**

- MOVED by COWNIE, SECONDED by JOHNSON, to approve the minutes of the June 9, 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.

**OPERATING AND FINANCIAL PERFORMANCE**

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

- The Committee received the presentation by GENERAL CONSENT.

**FACULTY PRESENTATION**

**USING NEUROSURGERY TO UNDERSTAND SPEECH MOTOR CONTROL**

Dr. Patricia Winokur introduced Carver College of Medicine Neurosurgery Associate Professor Dr. Jeremy Greenlee.

Dr. Greenlee gave a presentation on using neurosurgery to understand speech motor control.

- The Committee received the presentation by GENERAL CONSENT.

Vice Chair McKibben adjourned the meeting at 9:50 a.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 web site.