

Contact: Keith Saunders

MINUTES OF APRIL 25, 2012, COMMITTEE MEETING

**BOARD OF REGENTS, STATE OF IOWA
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

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

Committee Members

Jack Evans	Ruth Harkin	David Miles
Nicole Carroll	Greta Johnson	Katie Mulholland
Robert Downer (Chair)	Craig Lang	Bruce Rastetter

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates

Others

Dr. Jane Paulsen, Professor of Psychiatry, Neurology, Neurosciences, and Psychology Research

Chair Downer called the meeting to order at 3:20 p.m.

Minutes of March 21, 2012, Committee Meeting

- MOVED by EVANS, SECONDED by CARROLL, to approve the minutes of the March 21, 2012, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

The Committee listened to the following reports:

- ▶ Opening Remarks
 - ▶ Operational and Financial Performance
 - ▶ FY 2013 Budget
 - ▶ Faculty Presentation - Vice President Robillard introduced Dr. Jane Paulsen, Professor of Psychiatry, Neurology, Neurosciences, and Psychology Research. Dr. Paulsen gave a presentation on health care, health care research, and Huntington's Disease.
- MOVED by EVANS, SECONDED by CARROLL, to recommend that the Board approve the:
 - ▶ Operating budget for FY 2013; and
 - ▶ 6.0% rate increase for FY 2013.

MOTION APPROVED UNANIMOUSLY.

Chair Downer adjourned the meeting at 4:50 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.
