

Contact: Keith Saunders

**MINUTES OF APRIL 28, 2011, COMMITTEE MEETING**

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

SCHEMAN BUILDING, ROOMS 230-240  
IOWA STATE UNIVERSITY  
AMES, IOWA

**Committee Members**

Jack Evans	Michael Gartner (absent)	Craig Lang
Bonnie Campbell	Ruth Harkin	David Miles
Robert Downer (Chair)	Greta Johnson	Rose Vasquez (absent)

**Staff Members**

Bob Donley, Keith Saunders

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Ken Kates, Paul Rothman

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Chair Downer called the meeting to order at 9:28 a.m.

**Minutes of March 23, 2011, Committee Meeting**

➤ MOVED by EVANS, SECONDED by LANG, to approve the minutes of the March 23, 2011, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

**The Committee listened to the following reports:**

- ◆ Opening Remarks
  - ◆ Family Medicine – Hawkeye Campus
  - ◆ Operational and Financial Performance
  - ◆ Operating Budget FY 2012
- MOVED by EVANS, SECONDED by CAMPBELL, to recommend that the Board:
- ◆ Approve a 6.0% increase in charges at UIHC for FY 2012;
  - ◆ Approve the UIHC operating budget for FY 2012; and
  - ◆ Receive the April 28, 2011, UIHC Committee report.

Chair Downer adjourned the meeting at 10:40 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.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.