## BOARD OF REGENTS STATE OF IOWA

# UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE 1 APRIL 25-26, 2012

**Contact: Keith Saunders** 

### MINUTES OF MARCH 21, 2012, COMMITTEE MEETING

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

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

#### **Committee Members**

Jack EvansRuth HarkinDavid MilesNicole CarrollGreta JohnsonKatie MulhollandRobert Downer (Chair)Craig LangBruce Rastetter

## **University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Ken Kates, Paul Rothman

#### Others

Elyse Meardon, SUI; Michelle Altmaier, UIHC; Jamison Arends, ISU; Emily Hanson, UNI

Chair Downer called the meeting to order at 1:03 p.m.

## **Opening Remarks / Operational and Financial Performance**

The Committee received the reports by GENERAL CONSENT.

### Minutes of February 6, 2012, Committee Meeting

MOVED by CARROLL, SECONDED by MULHOLLAND, to approve the minutes of the February 6, 2012, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

#### **Dance Marathons at Iowa's Public Universities**

Dance Marathon leaders Elyse Meardon, Michelle Altmaier, Jamison Arends, and Emily Hanson described their experiences and achievements from Dance Marathons at their respective institutions.

> The Committee received the reports by GENERAL CONSENT.

Chair Downer adjourned the meeting at 1:26 p.m.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <a href="http://www.regents.iowa.gov/">http://www.regents.iowa.gov/</a>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.