

Contact: Keith Saunders

MINUTES OF FEBRUARY 2, 2011

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

TELEPHONIC MEETING
HOST SITE: BOARD OFFICE
11260 AURORA AVENUE
URBANDALE, IOWA

Committee Members

Jack Evans
Bonnie Campbell
Robert Downer (Chair)

Michael Gartner*
Ruth Harkin*
Greta Johnson

Craig Lang
David Miles*
Rose Vasquez (absent)

Staff Members

Bob Donley*

** Present at host site*

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates

Chair Downer called the meeting to order at 1:05 p.m.

Minutes of December 9, 2010, Telephonic Committee Meeting

- MOVED by EVANS, SECONDED by MILES, to approve the minutes of the December 9, 2010, Telephonic Committee Meeting. MOTION APPROVED UNANIMOUSLY.

The Committee listened to the following reports:

Opening Remarks

Operational and Financial Performance

Renewing Our Clinical Facilities – The New University of Iowa Children’s Hospital and Other Major Facility Priorities

- MOVED by GARTNER, SECONDED by LANG, to recommend that the Board:
 - ◆ Approve the schematic design, project description and budget (\$270,750,417) with the understanding that approval will constitute final Board approval and authorization to proceed with construction; and
 - ◆ Receive the reports.

MOTION APPROVED UNANIMOUSLY.

Chair Downer adjourned the meeting at 2:30 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.