

Wright State University
Special Committee on Medicine and Health
February 15, 2018
4:00 p.m. – 6:00 p.m.
Wright Brothers Room, Student Union

AGENDA

1. Call to Order **Anuj Goyal**

2. Conflict of Interest Statement **Anuj Goyal**

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest. Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.

3. Chair Comments **Anuj Goyal**

4. Status Updates:

Boonshoft School of Medicine Presentations:

- a. Dr. Margaret Dunn, Dean, Boonshoft School of Medicine*
- b. Mr. Scott Bezjak, Partner, BKD Advisors*
- c. Mr. Peter Cheng, Assistant Vice President, Internal Audit & Consulting Services*

5. Executive Session: **Anuj Goyal**

- Personnel Compensation

6. Other Business/Good of the Order **Anuj Goyal**

7. Adjourn **Anuj Goyal**