

**Wright State University  
Medicine and Health Committee  
September 29, 2017  
4:00 p.m. – 5:00 p.m.**

**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's Comments** **Anuj Goyal**

**4. Committee Priorities**

- Understanding the University's current footprint in the field of "health"
- Understanding future community demand for "health" occupations
- Understanding the business model of the Boonshoft SoM
- Understanding existing community unmet needs
- Integrating all the above data points to build a university business plan

**5. Committee Composition**

**6. Executive Session:**

- Discussion of business strategy information pursuant to O.R.C. Section 121.22(C)(8)

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

**6. Adjourn** **Anuj Goyal**