

Wright State University
Special Committee on Medicine and Health
October 3, 2018
5:00 p.m. – 6:30 p.m.
Room 156, 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. Old Business **Anuj Goyal**

- Premier Affiliation Discussion Update
- Integrated WSU Health College

4. New Business

- GDAHA involvement in the Committee

Executive Session: **Anuj Goyal**

- *Employment/Appointment of Public Employee*
R.C. 121.22(G)(1)

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

5. Adjourn **Anuj Goyal**