



**BOARD OF TRUSTEES**  
**Special Committee on Medicine and Health**  
**Tuesday, October 12, 2021 – 4:00 p.m.**  
**Student Union, Endeavour (Room 156)**

**AGENDA**

- 1. Call to Order/Welcome** **Goyal**
- 2. Conflict of Interest Statement** **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 deemed appropriate to perform all duties fairly and impartially.*
- 3. Proof of Notice of Meeting** **Goyal**
- 4. Comments from Chair** **Goyal**
- 5. Old Business**
  - A. Boonshoft School of Medicine** **Weber**
    - i. Class Size Expansion Update**
    - ii. Enrollment Enhancement Opportunities**
      - 1. Eight-year Program**
      - 2. Partner university slots**
      - 3. International**
  - B. College of Health Education & Human Services** **Edwards/Evans**
    - i. Dean Search**
    - ii. Workforce Needs/New Academic Programs**

## **6. New Business**

### **A. Addressing the Committee**

#### **i. Irina Overman, M.D.**

Assistant Professor of Medicine and Geriatrics  
WSU Boonshoft School of Medicine

#### **ii. Dean Parmelee, M.D.**

Director of Medical Education, Psychiatry & Pediatrics  
WSU Boonshoft School of Medicine

## **7. Executive Session**

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to Revised Code Section 121.22(G)(1).

## **Adjournment**