**Health Affairs Committee Meeting**

University of Missouri System

September 1, 2022 at 11:00 AM CDT

Atkins Seminar Room, NextGen Precision Health Building

**Agenda**

1. **Public Session Call to Order (11:00 AM)**
	1. **Information**
		1. Executive Vice Chancellor and Dean Report
		Presenter: Richard Barohn
		2. Financial Update
		Presenter: Kay Davis
		3. University of Missouri – Kansas City
		Presenter: Mauli Agrawal
		4. Strategic Topic – Clinical Scale Strategy
		Presenter: Nim Chinniah
	2. **Action**
		1. Minutes Approval, June 16 and July 29, 2022 Health Affairs Committee Meetings
		2. Resolution for an Executive Session of the Health Affairs Committee, September 1, 2022
2. **Health Affairs Committee Meeting - Executive Session (12:20 PM, time is approximate)**

The Health Affairs Committee will hold an executive session of the September 1, 2022 meeting, pursuant to Section 610.021(1), 610.021(2), 610.021(3), 610.021(12), and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with university counsel and property, personnel, and contract items, all as authorized by law and upon approval by resolution of the Health Affairs Committee.