**Health Affairs Committee Meeting**

University of Missouri System

November 10, 2022

Atkins Seminar Room, NextGen Precision Health Building, Columbia, Missouri

**Agenda**

1. **Public Session Call to Order (1:00 PM)**
	1. **Information**
		1. Executive Vice Chancellor and Dean Report
		Presenter: Richard Barohn
		2. MU Health Care Financial Update
		Presenter: Dustin Thomas
	2. **Action**
		1. Minutes Approval, September 1, 2022 Health Affairs Committee Meetings
		2. Resolution for an Executive Session of the Health Affairs Committee, November 10, 2022
2. **Health Affairs Committee Meeting - Executive Session (1:40 PM, time is approximate)**

The Health Affairs Committee will hold an executive session of the November 10, 2022 meeting, pursuant to Section 610.021(1), 610.021(2), 610.021(3), 610.021(12), 610.021(13) and 610.021(14) RSMo, for consideration of certain confidential or privileged communications with university counsel and property, personnel, contract items and records protected by law, all as authorized by law and upon approval by resolution of the Health Affairs Committee.