**Health Affairs Committee Meeting - Public Session**

University of Missouri System

April 13, 2023 at 1:00 PM

Conference Room, Women's and Children's Hospital, Keene Street

This meeting is being held in conjunction with the April 20, 2023 Board of Curators meeting.

**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
      3. Missouri University of Science and Technology

Presenter: Colin Potts

* 1. **Action**
     1. Minutes Approval, February 2, 2023 Health Affairs Committee Meeting
     2. Resolution, Executive Session of the Health Affairs Committee Meeting, April 13, 2023

1. **Health Affairs Committee Meeting - Executive Session (2:10 PM, time is approximate)**

The Health Affairs Committee will hold an executive session of the April 13, 2023 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, property, personnel, contract negotiations and records protected by law, all as authorized by law and upon approval by resolution of the Health Affairs Committee.