**Health Affairs Committee Meeting**

University of Missouri System

Jun 22, 2023 at 1:00 PM

Atkins Seminar Room, Roy Blunt NextGen Precision Health Building

**Agenda**

1. **Public Session Call to Order (1:00 PM)**
   1. **Information**
      1. Executive Vice Chancellor and Dean Report
      2. MU Health Care Financial Update
   2. **Action**
      1. Minutes Approval, April 13, 2023 Health Affairs Committee Meeting
      2. Resolution, Executive Session of the Health Affairs Committee Meeting, June 22, 2023
2. **Health Affairs Committee Meeting - Executive Session (1:45 PM, time is approximate)**

The Health Affairs Committee will hold an executive session of the June 22, 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.