



# WRIGHT STATE UNIVERSITY

## *BOARD OF TRUSTEES*

### **SPECIAL COMMITTEE ON MEDICINE AND HEALTH**

**Thursday, March 16, 2023**

**5:30 p.m.**

**205 Student Success Center**

## **AGENDA**

### **I. CALL TO ORDER**

**A. Roll Call**

**B. Remarks from the Committee Chair**

### **II. EXECUTIVE SESSION**

*Resolution: Executive Session*

### **III. RECONVENE**

**A. Roll Call**

### **IV. NEW BUSINESS**

### **V. ADJOURNMENT**