**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY**

**REGULAR MEETING**

**March 17, 2022 – 1:15 p.m.**

**OSU Center for Health Sciences**

**1111 W. 17th Street, Tulsa**

**AGENDA**

1. Call to order and establishment of a quorum – Vice Chairman Evans
2. Discussion and possible vote on the approval of minutes of the December 14, 2021 meeting – Vice Chairman Evans
3. CEO’s Report – Mr. Polak
   1. Financial Report
      1. 02/28/2022 YTD financial report
   2. Legislative Update
   3. Academic Medical District Update
4. Announcements – Vice Chairman Evans
   1. Next regularly scheduled meeting of the Authority is April 20, 2022 at the Oklahoma Healthcare Authority, 4345 N. Lincoln Blvd., OKC
5. Motion and Vote for Adjournment – Vice Chairman Evans