

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY  
REGULAR MEETING**

**October 30, 2019 – 1:30 p.m.  
OSU Center for Health Sciences  
1111 W. 17<sup>th</sup> Street Street, Tulsa  
Administrative Boardroom**

**AGENDA**

- I. Call to order and establishment of a quorum – Chairman Keller**
- II. Discussion and possible vote on the approval of minutes of the August 22, 2019 meeting – Chairman Keller**
- III. CEO’s Report – Mr. Polak**
  - a. Financial Report**
  - b. Update on Academic Health Center Masterplan**
  - c. Legislative Update**
- IV. Discussion and possible vote to accept the independent auditor’s report for fiscal year 2019 – Chairman Keller**
- V. Discussion and possible vote on the meeting schedule for calendar year 2020 – Chairman Keller**
- VI. Announcements – Chairman Keller**
  - a. Next regularly scheduled meeting of the Authority is December 12, 2019 at the OSU Medical Center, 744 W. 9<sup>th</sup> Street, Tulsa**
- VII. Motion and Vote for Adjournment – Chairman Keller**

*The mission and purposes of the Oklahoma State University Medical Authority are to support and upon a declaration of necessity, to serve as teaching and training facilities for students enrolled at the Oklahoma State University Center for Health Sciences, upon a declaration of necessity, to acquire and provide a site for conducting medical and biomedical research by faculty members of the Oklahoma State University Center for Health Sciences and to facilitate and upon a declaration of necessity, to provide care for the patients of Oklahoma State University Center for Health Sciences physician trainers.*