



MEDICAL AUTHORITY

OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY

SPECIAL MEETING

July 21, 2020 – 4:00 p.m.

Virtual Meeting

Zoom Access

Meeting ID: 930 8878 9723

Password: 646256

AGENDA

- I. Call to order and establishment of a quorum – Chairman Keller
- II. Receive information regarding academic medical campus expansion –
Informational only, no action to be taken
- III. 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.