



Oklahoma State University Medical Trust Special Meeting of the Planning Committee

Wednesday, May 13, 2020 | 9:00 AM

Virtual Meeting

**Meeting Held by Videoconferencing and Teleconferencing via Zoom,
an Online Meeting and Web Conferencing Tool, Without Any Physical Location**

Meeting ID: 987 9482 4817 | Password: 765869

AGENDA

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|------|---|---|
| I. | Call to Order | Trustee Jay Helm,
Committee Chairman |
| II. | Discussion of the OSUMC COVID-19 Surge Hospital
Lease with the State of Oklahoma | Trustee Jay Helm,
Committee Chairman |
| III. | Adjournment | Trustee Jay Helm,
Committee Chairman |