

**OKLAHOMA STATE UNIVERSITY VETERINARY MEDICINE AUTHORITY
REGULAR MEETING**

**July 16, 2024 – 10:00 a.m.
Dean's Conference Room McElroy Hall
OSU College of Veterinary Medicine
115 McElroy Hall, Stillwater Oklahoma**

MEETING AGENDA

- I. CALL TO ORDER, ACKNOWLEDGEMENT OF MEETING FILING AND ESTABLISHMENT OF A QUORUM – CHAIR BLAYNE ARTHUR**
- II. ACKNOWLEDGEMENT OF REAPPOINTMENT OF AUTHORITY MEMBER PHIL WOOD TO A THREE-YEAR TERM – CHAIR BLAYNE ARTHUR**
- III. RECOGNITION AND ACKNOWLEDGEMENT OF THE CONTRIBUTIONS OF REPRESENTATIVE KEVIN WALLACE TO THE ESTABLISHMENT AND SUPPORT OF THE OSU VETERINARY MEDICINE AUTHORITY – DR. HESS**
- IV. DISCUSSION AND POSSIBLE VOTE FOR THE APPROVAL OF MINUTES OF THE FEBRUARY 29, 2024, MEETING OF THE AUTHORITY – CHAIR BLAYNE ARTHUR**
- V. REPORT AND OVERVIEW OF COLLEGE OF VETERINARY MEDICINE STATUS – DEAN CARLOS RISCO**
 - a. Status and update report on the College of Veterinary Medicine**
 - b. Update on planning and design of capital improvement project - Phil Thomas**
- VI. CHIEF EXECUTIVE OFFICER'S REPORT AND POSSIBLE ACTION ITEMS**
 - a. Discussion and report on legislative appropriations and additional capital funding for the 2024-2025 fiscal year.**
 - b. Discussion and possible vote for the approval of the FY 2024-2025 budget, including authorization for the transfer of funds to the College of Veterinary Medicine and/or University as outlined in the budget.**

- c. Discussion and possible vote for the adoption of scholarship guidelines pursuant to HB 3196.
- d. Discussion and possible vote for the adoption of loan forgiveness guidelines pursuant to HB 3196.
- e. Financial Report for the Animal Teaching Hospital including accruals for Authority funding – Kristi Howey

VII. VOTE FOR ADJOURNMENT