

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

**February 23, 2021 – 1:15 p.m.
OSU Center for Health Sciences
Legacy Plaza West
5310 E. 31st Street
12th Floor Seminar Room
Zoom Meeting ID: 97863110536
Passcode: 649875**

AGENDA

- I. Call to order and establishment of a quorum – Chairman Keller**
- II. Discussion and possible vote on the approval of minutes of the October 22, 2021 meeting – Chairman Keller**
- III. CEO’s Report – Mr. Polak**
 - a. Legislative Update**
 - i. State FY 2022 revenue certification**
 - ii. Legislation tracking**
 - b. Financial Report**
 - i. 1/31/2021 YTD financial report**
 - ii. Selection of Hilltop Securities as financial advisor to OSUMA**
- IV. Announcements – Chairman Keller**
 - a. Next regularly scheduled meeting of the Authority is April 15, 2021. Due to COVID developments the location in Oklahoma City will be determined at a later date.**
- V. 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.