



## OSU Medical Trust Finance Committee

OSU Medical Authority and Trust

Thursday, March 27, 2025 at 11:15 AM CDT to Thursday, March 27, 2025 at 12:30 PM CDT

OSU-CHS, North Hall 4th Floor Boardroom, 1111 West 17th Street, Tulsa

Meeting Details: <https://okstate-edu.zoom.us/j/92725657569>, 16694449171

Meeting ID: 927 2565 7569

### Agenda

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|--|-----------------|
| <b>I. Call to order – Trustee Doug Evans, Committee Chairman</b>   | <b>11:15 AM</b> |
| <b>II. Approval of the minutes from the January 23, 2025 meeting – Doug Evans, Committee Chairman – ACTION</b>                 | <b>11:16 AM</b> |
| <b>III. Finance Reports – Eric Atkinson, CFO</b>   |                 |
| <b>A. Review of Month to Date and Year to Date February 2025 Financials</b>  | <b>11:18 AM</b> |
| Presenters: Melissa Cox, Eric Atkinson   |                 |
| <b>B. Financial Operations Update</b>  | <b>11:43 AM</b> |
| Presenter: Eric Atkinson   |                 |
| <b>IV. Discussion and consideration for recommendation of resident and fellow salary increases for the next academic year.</b> | <b>12:03 PM</b> |
| Presenter: Eric Atkinson   |                 |
| <b>V. Unfinished Business - Trustee Doug Evans, Committee Chairman</b>   | <b>12:13 PM</b> |
| <b>VI. New Business - Trustee Doug Evans, Committee Chairman</b>   | <b>12:14 PM</b> |
| <b>VII. Adjournment - Trustee Doug Evans, Committee Chairman</b>   | <b>12:15 PM</b> |