



OSU Medical Trust Finance Committee

OSU Medical Authority and Trust

Thursday, June 20, 2024 at 11:15 AM CDT to Thursday, June 20, 2024 at 1:15 PM CDT

OSU CHS, 1111 W. 17th St. Tulsa, North Hall Executive Boardroom

Meeting Details: <https://okstate-edu.zoom.us/j/92814468088>, 13462487799

Meeting ID: 928 1446 8088

Agenda

I. Call to order

11:15 AM

Presenter: Doug Evans

II. Approval of the minutes from the April 25, 2024 meeting – ACTION

11:16 AM

Presenter: Doug Evans

III. Finance Reports

Presenter: Eric Atkinson

A. Review of the MTD and YTD May 2024 Financial Statements

11:18 AM

Presenters: Eric Atkinson, Melissa Cox, Bill Schloss

B. Discussion, consideration, and possible vote to approve the Fiscal Year 2025 OSU

Medical Trust Operating and Capital Budgets - ACTION

11:48 AM

Presenters: Eric Atkinson, Melissa Cox, Bill Schloss

IV. Discussion, consideration, and possible vote to approve the Travel and Business Expense

Reimbursement Policy - ACTION

12:33 PM

Presenter: Eric Atkinson

V. Discussion, consideration, and possible vote to approve the Graduate Medical Education

Financial Funding Guidelines - ACTION

12:43 PM

Presenter: Eric Atkinson

VI. Unfinished Business

Presenter: Doug Evans

VII. New Business

Presenter: Doug Evans

VIII. Adjournment

Presenter: Doug Evans