

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

**February 29, 2024 - 10:00 a.m.
Oklahoma Animal Disease Diagnostic Laboratory
Conference Room 129
1950 W. Farm Road, Stillwater, Oklahoma**

MEETING AGENDA

- I. CALL TO ORDER, ACKNOWLEDGEMENT OF MEETING FILING AND ESTABLISHMENT OF A QUORUM – CHAIR BLAYNE ARTHUR**
- II. VOTE FOR THE ADOPTION OF A MEMORIAL RESOLUTION HONORING REGENT AND AUTHORITY MEMBER JAROLD CALLAHAN**
- III. WELCOME AND INTRODUCTION OF NEW AUTHORITY MEMBER REGENT JOE HALL**
- IV. DISCUSSION AND POSSIBLE VOTE FOR THE APPROVAL OF MINUTES OF THE NOVEMBER 15, 2023, MEETING OF THE AUTHORITY**
- V. ELECTION OF VICE CHAIR – POSSIBLE VOTE FOR ELECTION OF A VICE CHAIR FOR THE OSU VETERINARY MEDICINE AUTHORITY**
- VI. REPORT AND OVERVIEW OF COLLEGE OF VETERINARY MEDICINE STATUS – DEAN CARLOS RISCO**
 - a. Status and Update Report on the College of Veterinary Medicine**
- VII. CHIEF EXECUTIVE OFFICER’S REPORT AND POSSIBLE ACTION ITEMS**
 - a. Discussion and possible vote for the approval of a Memorandum of Understanding between the Authority and the Oklahoma Capitol Improvement Authority for the allocation of capital funds previously appropriated in the 2023 legislative session.**
 - b. Report on progress of renovations, equipment purchases and filling of faculty positions.**
 - c. Discussion and possible vote on approval of additional funding requests, including but not limited to the approval of funding for purchases of renovation, safety improvements, equipment and/or**

the approval of expenditure of funds in excess of original estimates:

- i. Approval request for transfer of capital funds for demolition and renovation of the necroscopy cooler and rail/hoist system to comply with critical safety and structural needs at the Oklahoma Animal Disease Diagnostic Laboratory not to exceed \$1,620,000.
- ii. Approval request for transfer of capital funds for the renovation of the Equine Clinical Laboratory to provide adequate space for student clinical skills laboratories not to exceed \$1,200,000.
- iii. Approval request for reallocation of previously approved equipment purchases as follows:
 1. Therio Mini tube TCI Flex lock previously approved at \$5,872 increased to \$6,929.12. (No new funds are requested as other items will be purchased at costs lower than estimated.)
- d. Financial Report for the Animal Teaching Hospital including accruals for Authority funding.

VIII. VOTE FOR ADJOURNMENT