



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

October 15, 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 - VICE CHAIR JOE HALL**
- II. DISCUSSION AND POSSIBLE VOTE FOR THE APPROVAL OF MINUTES OF THE JULY 16, 2024, MEETING OF THE AUTHORITY - VICE CHAIR JOE HALL**
- III. REPORT AND OVERVIEW OF THE COLLEGE OF VETERINARY MEDICINE STATUS - DEAN CARLOS RISCO**
 - a. Status and Update Report on the College of Veterinary Medicine
- IV. CHIEF EXECUTIVE OFFICER'S REPORT AND POSSIBLE ACTION ITEMS - DR. HESS**
 - a. Discussion and possible vote for the approval of meeting dates for the 2025 calendar year as required by the Open Meeting Act. Upon approval these dates will be filed with the Oklahoma Secretary of State.
 - b. Discussion and possible vote for the approval of Scholarships and Loan Forgiveness awards pursuant to House Bill 3196. Proposed actions include payment for scholarships for third year and fourth year Veterinary Medicine students and reserving loan forgiveness awards for practice in rural communities. Authorization is requested for the CEO of the Authority to execute agreements with recipients.

- c. Discussion and possible vote for the approval of transfer of funds from the Oklahoma Capital Improvement Authority OSU Veterinary Medicine fund to Oklahoma State University in the amount of \$174,129.30 for the payment of architectural/construction design fees related to the renovation of the animal teaching hospital. Authorization is also requested to transfer any additional funds needed for the payment of architectural/construction design fees between October 1, 2024 and January 31, 2025, not to exceed \$350,000. All payments made under this authorization will be reported to the Authority at the next meeting.

- d. Report item (no action needed) - a request has been made to the Facilities Committee of the OSU Board of Regents to expand the scope of work and services of the current architectural and construction management firms to include the renovation of the Oklahoma Animal Disease Diagnostics Laboratory (OADDL).

- e. Financial Report for the Animal Teaching Hospital including accruals for Authority funding.

V. VOTE FOR ADJOURNMENT