



OKLAHOMA STATE UNIVERSITY VETERINARY MEDICINE AUTHORITY REGULAR MEETING

October 21, 2025 – 10:00 a.m.

**Alumni 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 – CHAIR BLAYNE ARTHUR**
- II. DISCUSSION AND POSSIBLE VOTE FOR THE APPROVAL OF MINUTES OF THE JULY 29, 2025, MEETING OF THE AUTHORITY – CHAIR BLAYNE ARTHUR**
- III. REPORT AND OVERVIEW OF OSU –PRESIDENT JIM HESS**
- IV. REPORT AND OVERVIEW OF THE COLLEGE OF VETERINARY MEDICINE STATUS – INTERIM DEAN JERRY RITCHEY**
 - a. Status and Update Report on the College of Veterinary Medicine**
- V. CHIEF EXECUTIVE OFFICER’S REPORT AND POSSIBLE ACTION ITEMS – DR. STROUP**
 - a. Discussion and possible vote on Cooperative Agreement between The Oklahoma State University Veterinary Medicine Authority and The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges for the term of July 1, 2025 to June 30, 2026.**
 - b. Discussion and Report on the request for funding from the Oklahoma Legislature for the 2026-2027 year.**
 - c. Report and possible action on architectural expenses paid since July 29, 2025.**
 - i. Payment of \$27,783.45 on 10/2/25 to GH2 Architects.**

- ii. Total payments made (8/6/24 to 10/2/25) total \$286,621.39. Approval is requested to make additional payments that may occur prior to the next meeting of the Authority. Any payments authorized by the CEO will be reported to the Authority at their next regular meeting.
- iii. Report on debt service payments to the Oklahoma Capitol Improvement Authority.
- d. Report on the renovations and toxicology program at the Oklahoma Animal Disease Diagnostics Laboratory (OADDL).
- e. Financial Report for the Animal Teaching Hospital including accruals for Authority funding - Kristi Howey
- f. Financial report of the Authority as of September 30, 2025- Kristi Howey
- g. Discussion and possible vote on possible meeting dates for 2026.

VI. VOTE FOR ADJOURNMENT