

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

August 17, 2017 – 3:00 p.m.

OSU Center for Health Sciences

1111 W. 17th Street, Tulsa

AR & Marylouise Tandy Conference Center

AGENDA

- I. Call to order and establishment of a quorum – Chairman Hudson**
- II. Discussion and possible vote on the approval of minutes of the June 1, 2017 meeting – Chairman Hudson**
- III. CEO's Report – Mr. Polak**
 - a. Financial report**
 - b. Legislative update**
- IV. Discussion and possible vote to approve officers for fiscal year 2018 – Chairman Hudson**
 - a. Chairman: Jerry Hudson**
 - b. Vice-Chairman: John Haste**
 - c. Secretary: Jay Helm**
- V. Announcements – Chairman Hudson**
 - a. Next regularly scheduled meeting of the Authority is October 26, 2017 at the OSU Center for Health Sciences Tandy Conference Center, 1111 W. 17th Street, Tulsa, OK**
- VI. Motion and Vote for Adjournment –Chairman Hudson**