

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY  
REGULAR MEETING**

**April 30, 2018 – 3:00 p.m.**

**Oklahoma Department of Mental Health & Substance Abuse Services  
2000 N. Classen Blvd, Oklahoma City  
6<sup>th</sup> Floor Training Room**

**AGENDA**

- I. Call to order and establishment of a quorum – Chairman Hudson**
- II. Discussion and possible vote on the approval of minutes of the February 22, 2018 meeting – Chairman Hudson**
- III. CEO's Report – Mr. Polak**
  - a. March 31, 2018 Financial Report**
  - b. Legislative Session Update**
- IV. OSU-CHS President's Report – Dr. Kayse Shrum**
  - a. Report on statewide Graduate Medical Education programs – Dr. William Pettit, Provost and Senior Associate Dean for Academic Affairs OSU-CHS**
- V. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson**
- VI. Announcements – Chairman Hudson**
  - a. Next regularly scheduled meeting of the Authority is June 28, 2018 at the Oklahoma State University Center for Health Sciences, Tandy Conference Center, 1111 W. 17<sup>th</sup> Street, Tulsa**
- VII. Motion and Vote for Adjournment – Chairman Hudson**