

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

August 23, 2018 – 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 – Vice-Chairman Haste**
- II. Memorial resolution honoring Jerry Hudson – Vice-Chairman Haste**
- III. Discussion and possible vote on the approval of minutes of the June 29, 2018 meeting – Vice-Chairman Haste**
- IV. CEO’s Report – Mr. Polak**
 - a. Financial report**
 - b. Legislative update**
- V. Discussion and possible vote to approve officers for fiscal year 2019 – Vice-Chairman Haste**
 - a. Chairman: John Haste**
 - b. Vice-Chairman: Jay Helm**
 - c. Secretary: Jay Helm**
 - d. Treasurer: John Haste**
- VI. Announcements – Vice-Chairman Haste**
 - a. Next regularly scheduled meeting of the Authority is October 18, 2018 at the OSU Center for Health Sciences Tandy Conference Center, 1111 W. 17th Street, Tulsa, OK**
- VII. Motion and Vote for Adjournment – Vice-Chairman Haste**