

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

January 7, 2020 – 1:30 p.m.

**OSU Medical Center
744 W. 9th Street, Tulsa
Administrative Boardroom**

AGENDA

- I. Call to order and establishment of a quorum – Chairman Keller**
- II. Discussion and possible vote on the approval of minutes of the October 30, 2019 meeting – Chairman Keller**
- III. CEO's Report – Mr. Polak**
 - a. Financial Report**
 - b. Update on Academic Health Center Masterplan**
 - c. Budget Request Update**
- IV. Announcements – Chairman Keller**
 - a. Next regularly scheduled meeting of the Authority is February 20, 2020 at the OSU Center for Health Sciences, 1111 W. 17th Street, Tulsa**
- V. Motion and Vote for Adjournment – Chairman Keller**

The mission and purposes of the Oklahoma State University Medical Authority are to support and upon a declaration of necessity, to serve as teaching and training facilities for students enrolled at the Oklahoma State University Center for Health Sciences, upon a declaration of necessity, to acquire and provide a site for conducting medical and biomedical research by faculty members of the Oklahoma State University Center for Health Sciences and to facilitate and upon a declaration of necessity, to provide care for the patients of Oklahoma State University Center for Health Sciences physician trainers.