

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

October 18, 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 – Chairman Haste**
- II. Discussion and possible vote on the approval of minutes of the August 23, 2018 meeting – Chairman Haste**
- III. CEO's Report – Mr. Polak**
 - a. Recognition on appointment of Ed Keller to fill the unexpired term of Jerry Hudson**
 - b. Financial Report**
 - c. Legislative update**
- IV. Discussion and possible vote to approve a change to officers for the balance fiscal year 2019 – Chairman Haste**
 - a. Vice-Chairman: Ed Keller**
 - b. Treasurer: Ed Keller**
- V. Announcements – Chairman Haste**
 - a. Next regularly scheduled meeting of the Authority is December 13, 2018 at the OSU Center for Health Sciences Tandy Conference Center, 1111 W. 17th Street, Tulsa, OK**
- VI. Motion and Vote for Adjournment – Chairman Haste**