

**OKLAHOMA STATE UNIVERSITY VETERINARY MEDICINE AUTHORITY
SPECIAL MEETING**

**November 15, 2023 - 10:00 a.m.
Dean's Conference Room McElroy Hall
OSU College of Veterinary Medicine
115 McElroy Hall, Stillwater Oklahoma**

AGENDA

- I. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**
- II. WELCOME AND INTRODUCTION OF AUTHORITY MEMBERS - Dr. Jim Hess, CEO**
 - a. Blayne Arthur - Board of Regents for the Oklahoma Agricultural Mechanical Colleges
 - b. Jarold Callahan - Board of Regents for the Oklahoma Agricultural Mechanical Colleges
 - c. Dr. Carlos Risco - Dean of the OSU College of Veterinary Medicine - statutory appointment
 - d. Dr. Richard Prather - appointed by President Kayse Shrum
 - e. Mr. Philip Wood - appointed by Governor Kevin Stitt
 - f. Dr. L. D. Barker - appointed by Senate Pro Tempore Greg Treat
 - g. Dr. Troy Shelby - appointed by Speaker of the House Charles McCall
 - h. Dr. Jim Hess - ex-officio nonvoting member
- III. EXECUTION OF OATH OF OFFICE - FORM INCLUDED IN BOARD PACKET**
- IV. ELECTION OF OFFICERS - POSSIBLE VOTE FOR APPROVAL OF OFFICERS FOR THE OSU VETERINARY MEDICINE AUTHORITY**

CEO Dr. Jim Hess proposes the following initial slate of officers for the Authority:

 - a. Chair - Blayne Arthur
 - b. Vice Chair - Jarold Callahan
 - c. Secretary - Dr. Richard Prather
- V. DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF BY-LAWS FOR THE OSU VETERINARY MEDICINE AUTHORITY**

VI. DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF GENERAL POLICIES, PROCEDURES AND STANDARDS FOR THE OSU VETERINARY MEDICINE AUTHORITY

VII. REPORT AND OVERVIEW OF COLLEGE OF VETERINARY MEDICINE STATUS - DEAN CARLOS RISCO

VIII. CHIEF EXECUTIVE OFFICER'S REPORT AND POSSIBLE ACTION ITEMS

- a. Discussion and possible vote for the approval of Administrative Services and Fiscal Agent Agreement with Oklahoma State University
- b. Discussion and possible vote for the approval of the Accounting and Payment/Reporting Agreement with the Office of Management and Enterprise Services - State of Oklahoma and subsequent payment in the amount of \$1,000 per month.
- c. Discussion and possible vote for approval of the transfer of state appropriated funds to the OSU College of Veterinary Medicine for the support of costs related to the employment of existing and new faculty and staff and operational costs. Approval is requested for the transfer of \$10,327,000 in 1/12th increments as it received by the Authority. The transfer requested for the first six months of the 2023-2024 fiscal year shall be \$5,163,500.
- d. Discussion and possible vote for the approval of transfer of funds to the OSU College of Veterinary Medicine for payment to OSU Long Range Facilities Planning in the amount of \$300,000 for the design and management of renovations of clinical and academic facilities at the College of Veterinary Medicine.
- e. Discussion and possible vote for the approval of transfer of appropriated capital funds to the OSU College of Veterinary Medicine for the purchase and/or expenditures for improvement to veterinary clinical and academic facilities as follows:

Description	Cost
LA Barn Stall Repairs	\$ 40,000
LA corridor & 168/170 Reno (combined)	\$335,000

