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

LA Tilt Chute Replacement	\$175,000
Facilities/Maintenance Misc. Upgrades and Repairs	\$100,000
Dog warmers	\$ 6,137
ICU Crash Cart	\$ 3,132
Large Animal Ultrasounds for FA, EQ, ISO	\$200,000
Endoscope tower & scopes	\$ 70,000
Ophthalmology In vivo confocal microscope	\$ 71,000
Ophthalmology Phacoemulsification Unit	\$ 50,000
Equine Sling	\$ 9,000
Therio Mini tube TCI Flex lock	\$ 5,872
Anesthesia Crash Cart	\$ 25,000
Surgical Cameras/Surgical Light	\$ 75,000
ICU Dragon Dictation Software	\$ 25,000
Upgrade O2 Cages	\$ 75,000
Ophthalmology operating scope	\$ 35,000
Total Transfer Request \$	51,350,141

- f. Review of administrative/operational structure Discussion and Report Only
- g. Discussion and possible vote for the designation of subsequent meeting dates in calendar year 2024 as regular meetings as prescribed in the Open Meeting Act
- h. Review of Ethics Commission rules and filing requirements Discussion and Report Only

IX. VOTE FOR ADJOURNMENT