



## **OSU Medical Authority**

OSU Medical Authority and Trust

Thursday, January 23, 2025 at 1:15 PM CST to Thursday, January 23, 2025 at 1:30 PM CST

OSU-CHS, North Hall 4th Floor Boardroom, 1111 W. 17th St, Tulsa

**Meeting Details:** <https://okstate-edu.zoom.us/j/92291810097>, 1 669 444 9171

**Meeting ID:** 922 9181 0097

### **Agenda**

- I. Call to order and establishment of a quorum – Chairman Helm** **1:15 PM**
- II. Discussion, consideration, and possible vote on the approval of minutes of the December 5, 2024, meeting – Chairman Helm** **1:16 PM**
- III. Administrative Report - Michael Rogers, Executive Director** **1:18 PM**
  - A. Financial Report**
  - B. Legislative Update**
- IV. Discussion, consideration and possible approval to authorize the CEO to execute a cooperative agreement with the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges in the amount of \$4 million - Action** **1:23 PM**

During the 2024 legislative session the Oklahoma legislature appropriated \$80 million from the Legacy Capital Fund to Oklahoma State University for the purposes of constructing new educational and research facilities. LCF requires interest free repayment over 20-years based on the legislature annually appropriating funds for the repayment. In FY 2024, \$4 million was appropriated by the legislature to OSUMA for repayment of this debt obligation. This action allows the transfer of that appropriation to the University as they are legally responsible for the repayment.
- V. Announcements – Chairman Helm** **1:28 PM**
  - A. Next regularly scheduled meeting of the Authority is March 27, 2025, at the OSU-CHS, 1111 W. 17th St. Tulsa**
- VI. Motion and Vote for Adjournment – Chairman Helm** **1:29 PM**