



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

January 28, 2025 - 10:00 a.m.
Alumni Conference Room McElroy Hall
OSU College of Veterinary Medicine
115 McElroy Hall, Stillwater Oklahoma

MEETING AGENDA

- I. **CALL TO ORDER, ACKNOWLEDGEMENT OF MEETING FILING AND ESTABLISHMENT OF A QUORUM – CHAIR BLAYNE ARTHUR**
- II. **DISCUSSION AND POSSIBLE VOTE FOR THE APPROVAL OF MINUTES OF THE OCTOBER 15, 2024, MEETING OF THE AUTHORITY – CHAIR BLAYNE ARTHUR**
- III. **REPORT AND OVERVIEW OF THE COLLEGE OF VETERINARY MEDICINE STATUS – INTERIM DEAN JERRY RITCHEY**
 - a. Status and Update Report on the College of Veterinary Medicine
- IV. **CHIEF EXECUTIVE OFFICER’S REPORT AND POSSIBLE ACTION ITEMS – DR. HESS**
 - a. Report on the request for funding from the Oklahoma Legislature for the 2025-2026 fiscal year.
 - b. Report and possible action on architectural expenses paid since October 15, 2024.
 - i. Three payments, a) \$14,110, b) \$29,170 and c) \$13,240, for a total of \$56,520 were made pursuant to the Authority’s action on October 15, 2024. Approval is requested to make additional payments that may occur prior to the next meeting of the Authority. Any payments authorized by the CEO will be reported to the Authority at their next regular meeting.

- ii. Report on debt service payments to the Oklahoma Capitol Improvement Authority.
- c. Report on the recapitalization of the Oklahoma Animal Disease Diagnostics Laboratory (OADDL) - the OSU Board of Regents approved the expansion of the scope of work and services of the current architectural and construction management firms to include the renovation of OADDL.
- d. Financial Report for the Animal Teaching Hospital including accruals for Authority funding - Kristi Howey
- e. Financial report of the Authority as of December 31, 2024.

V. VOTE FOR ADJOURNMENT