



OKLAHOMA STATE UNIVERSITY VETERINARY MEDICINE AUTHORITY REGULAR MEETING

April 29, 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 JANUARY 28, 2025, MEETING OF THE AUTHORITY – CHAIR BLAYNE ARTHUR
- III. REPORT AND OVERVIEW OF OSU – INTERIM PRESIDENT JIM HESS
- IV. 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
- V. CHIEF EXECUTIVE OFFICER'S REPORT AND POSSIBLE ACTION ITEMS – DR. STROUP
 - 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 January 28, 2025.
 - i. No payments have been made.
 - ii. Total payments made (8/6/24 to 1/13/25) total \$230,649.46. 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.

- iii. Report on debt service payments to the Oklahoma Capitol Improvement Authority.
- c. Report on the recapitalization of the Oklahoma Animal Disease Diagnostics Laboratory (OADDL).
- d. Financial Report for the Animal Teaching Hospital including accruals for Authority funding - Kristi Howey
- e. Financial report of the Authority as of March 31, 2025.

VI. VOTE FOR ADJOURNMENT