



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

July 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 APRIL 29, 2025, MEETING OF THE AUTHORITY – CHAIR BLAYNE ARTHUR**
- III. VOTE AND ADOPTION OF A MEMORIAL RESOLUTION HONORING AUTHORITY MEMBER PHILIP WOOD- DR. STROUP**
- IV. REPORT AND OVERVIEW OF OSU –PRESIDENT JIM HESS**
- V. 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**
- VI. CHIEF EXECUTIVE OFFICER’S REPORT AND POSSIBLE ACTION ITEMS – DR. STROUP**
 - a. Discussion and Report on the request for funding from the Oklahoma Legislature for the 2025-2026 fiscal year.**
 - b. Discussion and possible vote for the approval of the FY 2025-2026 budget, including authorization for the transfer of funds to the College of Veterinary Medicine and/or University as outlined in the budget.**

c. Report and possible action on architectural expenses paid since April 29, 2025.

i. Payment of \$28,188.48 on 5/29/25 to GH2 Architects.

ii. Total payments made (8/6/24 to 7/1/25) total \$258,837.94. 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.

d. Report on the recapitalization of the Oklahoma Animal Disease Diagnostics Laboratory (OADDL).

e. Financial Report for the Animal Teaching Hospital including accruals for Authority funding - Kristi Howey

f. Financial report of the Authority as of June 30, 2025- Kristi Howey

VII. VOTE FOR ADJOURNMENT