



**Oklahoma Tobacco Settlement Endowment Trust
Board of Directors
Regular Meeting
Tuesday, January 30, 2018
10:00 a.m.**

Location:
OSU Center for Health Sciences
Tandy Medical Academic Building
Tandy 4th Floor Conference Center
1111 W 17th Street
Tulsa, OK 74107

*Contact: Kathie Darr (405) 521-3888 or (405) 820-6982

AGENDA

1. Open Meeting Act Announcement and Call to Order
2. Approval of Minutes of the November 14, 2017, Regular Board Meeting
3. Proposed Executive Session to Discuss Evaluation of Executive Director [25 O.S. § 307 (B)(1)]

Return to Open Session

4. Executive Director's Report
 - a. Legislative update
 - b. Overview of Executive Director activities
 - c. General update on agency business
5. Board of Investors' Report – Lisa Murray, Chief Investment Officer, Oklahoma State Treasurer's Office
6. Agency Operations Committee Report – Jim Gebhart, Chair
 - a. Budget to Actual; Operating and Programs FY 2017

Note: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item(s) on the agenda.

**If accommodation is needed on the basis of ability, please contact Kathie Darr (405) 521-3888 or (405) 820-6982 for assistance at least 48-hours prior to event.*

- b. Budget to Actual; Operating and Programs FY 2018
 - c. Budget revisions; Operating and Programs FY 2018
7. Program Development Committee Report – Bruce Benjamin, Chair
- a. Discussion and Possible Action on Healthy Communities Incentive Grants

City of Hooker	\$4,000
City of Morris	\$4,000
City of Muskogee	\$70,000
Town of Coalgate	\$20,000
Town of Hartshorne	\$20,000
Town of Krebs	\$20,000
Town of Webbers Falls	\$20,000

 - b. Discussion and Possible Action on Healthy Districts Incentive Grants

Achille Public Schools	\$3,000
Agra Public Schools	\$3,000
Cherokee Public Schools	\$3,000
Cimarron Public School	\$3,000
Clayton Public School District	\$3,000
El Reno Public Schools	\$10,000
Grand View School	\$2,000
Justice Public School	\$1,500
Maryetta Public School	\$2,000
Ponca City Public Schools	\$20,000
South Rock Creek Pubic School	\$1,500
Tupelo Public Schools	\$3,000

 - c. Discussion and Possible Action on Healthy Schools Incentive Grants

Coolidge Elementary	\$3,000
Monroe Elementary School	\$3,000
8. Program Implementation Committee Report – Curtis Knoles, Chair
- a. Health communications update
 - i. Discussion and possible action on RFP #092-12, TSET comprehensive media services contract

 - b. FY 2017 Summary Reports
 - i. Stephenson Cancer Center
 - ii. Oklahoma Tobacco Research Center
 - iii. Oklahoma Hospital Association
 - iv. Oklahoma Center for Adult Stem Cell Research

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- c. Healthy Living Program performance report update
- 9. Public Information and Outreach Committee Report – Ken Rowe, Chair
 - a. Outreach activities update
 - b. Sponsorships
 - c. Upcoming events
- 10. “Impacting Health Through a Land-Grant Institution” – Kayse Shrum, D.O., President, OSU Center for Health Sciences
- 11. New Business – Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda [25 O.S. § 311 (A)(9)]
- 12. Public Comment – Limited to items listed on the agenda
- 13. Adjournment

NOTE: Immediately following adjournment, a quorum of the board will remain for a tour of the OSU Center for Health Sciences. No business will be discussed or conducted.

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