



**Oklahoma Tobacco Settlement Endowment Trust
Board of Directors
Special Meeting
Friday, July 19, 2019
9:30 a.m.**

Location:
University Research Park
PHF Conference Center, Kiva Conference Room
655 Research Parkway
Oklahoma City, OK 73104

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

AGENDA

1. Open Meeting Act Announcement and Call to Order
2. Discussion and Possible Action on OSU Medical Authority Request for TSET Board Commitment to Fund Hospital Residency Programs in Enid, Oklahoma, Beginning in FY 2021 and Renewable Annually Through FY 2023
3. Budget Revisions
 - a. FY 2020 operating budget
 - b. FY 2020 programs budget
4. Update on Board Retreat
5. Operations Update on Oklahoma Tobacco Helpline
6. Operations Update on Oklahoma Tobacco Research Center
Michael Businelle, PhD, Oklahoma Tobacco Research Center
Darla Kendzor, PhD, Oklahoma Tobacco Research Center
7. Public Comment – Limited to items listed on the agenda
8. Adjournment

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 at (405) 521-3888 or (405) 820-6982 for assistance at least 48 hours prior to event.*