



TSET Board of Directors Special Meeting

Tobacco Settlement Endowment Trust Fund

Friday, March 6, 2026 at 10:00 AM CST to Friday

State of Oklahoma: DOT Training Center, 5307 NE 122nd Street, Buffalo Room North, Oklahoma City, OK 73131

I. Open Meeting Act Announcement and Call to Order

II. Chair's Report

III. Strategic Priority Discussion

A. Programmatic Areas of Focus

B. Board Committee Areas of Focus

IV. Discussion and possible action regarding strategic planning goals and timeline

V. Legacy Grant Report

VI. Discussion and possible action on Legacy Grant Agreement

Organization	Project Title	Total Funding Awarded
Board of Regents of the University of Oklahoma Health Sciences Center	Stephenson Cancer Center - Tulsa	\$25,000,000

VII. Discussion and possible action on rescheduling FY26 Discovery Grant opening

VIII. Discussion and possible action on grant continuations

A. TSET Health Promotion Research Center

B. OSU Project ECHO

IX. Proposed Executive Session.

Discussion and possible action to enter into Executive Session pursuant to 25 O.S. §307(B)(1) and in accordance with 2006 OK AG 17 for the discussion of the employment, hiring, appointment, or promotion for the following individual positions: Program Manager.

A. Vote to enter Executive Session

B. Vote to return to Open Session

C. Possible action on matters discussed in Executive Session, including, but not limited to:

1. Discussion and possible action regarding the hiring of a Program Manager

X. Adjournment

Note: This body may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss or vote on any item on the agenda. This body does not take questions or comments from the public.