



**Oklahoma Tobacco Settlement Endowment Trust  
Regular Board Meeting  
Thursday, March 24, 2016  
10:00 a.m.**

**Location**

3800 N. Classen Boulevard  
2<sup>nd</sup> Floor Conference Room  
Oklahoma City, OK 73118

**Contact:** Janet Love  
(405) 521-4988 or 820-6982

**AGENDA**

- 1. Open Meeting Act Announcement & Call to Order** – Jim Gebhart, Chair
- 2. Approval of Minutes** of the January 19, 2016 Regular Board Meeting & February 2, 2016 Special Board Meeting
- 3. Presentation** – *Pediatric Cancer Research in Oklahoma* – The Honorable Jason Nelson, House of Representatives, District 87 (participating by phone)
- 4. Presentation** – *Update from the TSET Board of Investors* – Lisa Murray, Chief Investment Officer, Office of the State Treasurer
- 5. Presentation** – *Evaluation Results from TSET funded Health Communication Campaigns and Communities of Excellence Programs* – Laura Beebe, PhD, University of Oklahoma Health Sciences Center, College of Public Health, Rebekah Rhoades, MPH, University of Oklahoma Health Sciences Center, College of Public Health, and Deanna Hildebrand, PhD, RD, SNS, LD, Oklahoma State University, Department of Nutrition Sciences
- 6. Chair's Report** – Jim Gebhart
  - a. Upcoming board meetings
  - b. Ethic Commission Reports due May 15, 2016
- 7. Public Information & Outreach** – Ken Rowe, Chair
  - a. Outreach and Policy Updates
  - b. Policy updates and discussion and possible action on a resolution related to proposed legislation
  - c. Conference and training sponsorships report
- 8. Program Implementation Committee** – Curtis Knoles, MD, Chair

**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 Janet Love (405) 820-6982 for assistance at least 48-hours prior to event.



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- a. Update on FY 16 Health Communications
  - b. Discussion and possible action on FY 17 Health Communication program plans
  - c. Discussion of plans to disseminate program evaluation findings
- 9. Agency Operations Committee – Don Millican, Chair**
- a. Budget to Actual Reports – Second Quarter FY 2016
    - i. Programs
    - ii. Operations
  - b. Discussion and possible action on FY 16 budget revision
  - c. Discussion and possible action on preliminary budget for FY 2017
- 10. Discussion and possible action to enter into Executive Session**, as authorized by 25 O.S. § 307(B)(1,) for Board of Directors to discuss candidates A, B, C, and D for TSET Chief Executive Officer position
- 11. Discussion and possible action to enter into open session**
- 12. Discussion and possible action on items arising from executive session**
- 13. New Business** – any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda [25.O.S § 311 (A) (9)]
- 14. Public Comment**
- 15. Adjourn**

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