Notice
Schedule of Regular Meetings
Calendar Year 2012

To be filed in the office of **SECRETARY OF STATE**
Re: HB 1416 of the 1st Reg. Session Of 36th Oklahoma Legislature (1977)

DATE: December 8, 2011

STATE PUBLIC BODY: OSU Medical Trust

ADDRESS: 1111 West 17th Street, Tulsa, Ok 74107

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OKLAHOMA SECRETARY OF STATE

DATE	TIME	Location
January 5, 2012	10:30 a.m.	OSU-CHS, Fourth Floor Board Room 1111 W. 17th Street, Tulsa, OK
April 5, 2012	10:30 a.m.	OSU-CHS, Fourth Floor Board Room 1111 W. 17th Street, Tulsa, OK
July 5, 2012	10:30 a.m.	OSU-CHS, Fourth Floor Board Room 1111 W. 17th Street, Tulsa, OK
October 4, 2012	10:30 a.m.	OSU-CHS, Fourth Floor Board Room 1111 W. 17th Street, Tulsa, OK

NAME OF PERSON REPORTING DATES: Lana Rusch
TITLE: Assistant Secretary to the OSU Medical Authority

SIGNATURE: Lana Rusch