

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

**MEETING OF THE  
ECONOMIC DEVELOPMENT COUNCIL**

**1:30 p.m. to 3:30 p.m., October 8, 2013**  
**Oklahoma State Regents for Higher Education**  
**Regents' Conference Room**

1. Welcome and Introductions of all members and guests, Rick Wetherill, chair
2. Approval of September 10, 2013 minutes
3. Main Topic: OCAN Presentation, by James Deaton and Sonja Wall, OneNet
4. Best Practice: Fit Kids, Arun Tilak, Cameron University
5. 2013-14 EDC Priorities
  - a) EDC Internship Program, Rick Wetherill, committee chair
  - b) Economic Development Reporting Template, Arun Tilak, committee chair
  - c) Regents Business Partnership Excellence Award ceremony and reception, Sheri Snyder, committee chair
6. OSRHE update by Tony Hutchison
7. Commerce update by Connie Lake
8. Bring Successes! Be prepared to share in two minutes what is happening at your institution
9. New Business
10. Adjournment

**Next meeting:** Tuesday, November 12, 2013 TBD