

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

**ECONOMIC DEVELOPMENT COUNCIL**

**1:30 to 3:30 p.m., May 14, 2013**  
**Oklahoma State Regents for Higher Education**  
**Regents Conference Room**

1. Welcome and Introductions of all members and guests, Greg Gardner, chair
2. Approval of March 12, 2013 minutes
3. Best Practices: "Incumbent worker training utilizing the OSUIT Online Video Campus" presented by Mark Hays, Director of Workforce and Economic Development, OSUIT
4. Dream Big competition presented by Jeri Koehler, RSU
5. Statewide Entrepreneurship Conference presented by Jeri Koehler, RSU
6. Presentation of Regents Business Partnership Excellence Award ceremony and reception evaluation results, Janet Wansick, committee chair
7. Selection of the 2013-14 executive committee members (two from each of the two-year and four-year tiers)
8. Confirmation vote of the Vice Chairperson from the two-year tier for the 2013-14 academic year
9. Form 2014 Regents Business Partnership Excellence Award ceremony and reception planning committee
10. OSRHE update by Tony Hutchison
11. ODOC update by Connie Lake
12. Bring Successes! Be prepared to share in two minutes what is happening at your institution
13. New Business
14. Adjournment

**Next meeting:** June 11, 2013, Business tour TBD.