

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**MEETING OF THE
ECONOMIC DEVELOPMENT COUNCIL**

1:30 p.m. to 4:00 p.m., September 10, 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 May 14, 2013 minutes
3. Approval of 2013-14 meeting dates and locations.
4. 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
5. OSRHE update by Tony Hutchison
6. Commerce update by Connie Lake
7. Presentation by Chancellor at 3pm
8. Bring Successes! Be prepared to share in two minutes what is happening at your institution
9. New Business
10. Adjournment

Next meeting: Tuesday, October 8, 2013 TBD