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., January 14, 2014 Oklahoma State Regents for Higher Education Regents' Conference Room

- 1. Welcome and Introductions of all members and guests, Rick Wetherill, chair
- 2. Approval of November 12, 2013 minutes
- 3. Main Topic: Stronger Economies Together (SET), Larry Wright, USDA
- 4. Best Practice: Muskogee Difference, Ryan Blanton, CSC and Lisa Wade, CSC
- 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
- Bring Successes! Be prepared to share in two minutes what is happening at your institution
- 9. New Business
- 10. Adjournment

Next meeting: Tuesday, February 11, 2014 TBD