

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., February 11, 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 January 14, 2014 minutes
3. Main Topic: Rich Overmoyer, Executive Director of UEDA or Steve McKnight, Director of Membership, UEDA
4. Best Practice: "You're not just here for the cookies!" Cecil Carter, MSC
5. New Member Orientation: Connie Lake
6. 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
7. OSRHE update by Tony Hutchison
8. Commerce update by Connie Lake
9. Bring Successes! Be prepared to share in two minutes what is happening at your institution
10. New Business
11. Adjournment

Next meeting: There will **NOT** be a regularly scheduled EDC meeting for March. Instead, the Regents Business Partnership Excellence Award will be held on Tuesday, March 11, 2014 at Oklahoma Historical Society.