

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

MEETING OF THE
ECONOMIC DEVELOPMENT COUNCIL

1:15 p.m. to 3:45 p.m., September 9, 2014
Oklahoma State Regents for Higher Education
Library Conference Room

1. Welcome and Introductions of all members and guests, Janet Wansick , chair
2. Approval of June 9, 2014 minutes
3. Janet Wansick will present the 2014-15 EDC meeting and program schedule. Dr. Wansick will also share expectations and “how to” of best practice presentations
4. Bring Successes! Be prepared to share in two minutes what is happening at your institution
5. 2014-15 EDC Priorities & Committees
 - a) Economic Development Reporting Template, Arun Tilak and Mark Kinders, committee co-chairs
 - b) Regents Business Partnership Excellence Award ceremony and reception, Kathy Harrell and Sheri Snyder, committee co-chairs
 - c) EDI Training, Kathy Hendrick, committee chair
 - d) Message Development committee, Janet Wansick, EDC representative
6. Breakout into committees to determine action plans for the year
7. OSRHE and Legislative update by Tony Hutchison
8. Commerce update by Connie Lake
9. New Business
10. Adjournment

Next meeting: November 11, 2014 at the State Regents

EDC meetings are recorded for the purpose of capturing in the minutes, the discussions and materials presented.