

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**ECONOMIC DEVELOPMENT COUNCIL**  
**Meeting and Tour**

**Monday, May 11, 2015**

**3:00 – 5:00 p.m. Check-in at**

**Hampton Inn & Suites Durant**

**3199 Shamrock Lane, Durant, OK 74701**

**Tel: 1-580-924-0300**

**State Rate \$83.00, mention the EDC Council (that is how they have it listed)**

**6:00 - 8:30 p.m. Networking**

**Restaurant TBD**

**Tuesday, May 12, 2015, 8:30 a.m.**

**MEETING OF THE**  
**ECONOMIC DEVELOPMENT COUNCIL**  
**Hampton Inn**

1. Welcome and Introductions of all members and guests
2. Approval of January 13, 2015 minutes
3. Nomination of the Vice Chairperson from the two-year tier for the 2015-16 academic year
4. Election of 2015-16 Executive Committee members (two from each of the two-year and four-year tiers)
5. Form 2016 Regents Business Partnership Excellence Award ceremony and reception planning committee
6. New Business
7. Adjournment

**TOUR- Cardinal Glass Larry Peck, HR Director**

**9:00 a.m. - 11:00 a.m. – See attached agenda**

**11:30 a.m-12:30p.m. Roadhouse**

**TOUR- Eagle Suspension**

**1:00 p.m. – 2:00 p.m.**