

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., January 12, 2016
Oklahoma State Regents for Higher Education
Regents Conference Room

1. Welcome and Introductions of all members and guests, Arun Tilak , chair
2. Approval of November 11, 2015 minutes
3. Main Topic: John Reid, Oklahoma Business Roundtable
4. Best Practice: Relending Program, Doug Misak, Southwestern Oklahoma State College
5. Bring Successes! Be prepared to share in two minutes what is happening at your institution
6. 2014-15 EDC Committee Updates:
 - a) Economic and Community Development Report, Ryan Blanton and Jill Worthington, committee co-chairs
 - b) Regents Business Partnership Excellence Award ceremony and reception by Kathy Harrell, committee co-chair
 - c) Economic Development Training, Doug Misak, committee chair
7. OSRHE and Legislative update by Tony Hutchison
8. Commerce update by Connie Lake
9. New Business
10. Adjournment

Next meeting: February 23, 2016 at lunch during the EDI training, PHF conference room