

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**MEETING OF THE
ECONOMIC DEVELOPMENT COUNCIL**

12:00 p.m. to 12:30 p.m., February 23, 2016
Oklahoma State Regents for Higher Education
PHF Conference room

1. Welcome and Introductions of all members and guests
2. Approval of January 12, 2016 minutes
3. Nomination of the Vice Chairperson from the four-year tier for the 2016-17 academic year
4. Election of 2016-17 Executive Committee members (two from each of the two-year and four-year tiers)
5. New Business
6. Adjournment