

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., November 14, 2017
Oklahoma State Regents for Higher Education
Library Conference Room

1. Welcome and Introductions of all members and guests, Doug Misak, chair
2. Approval of September 5, 2017 minutes
3. Main Topic: Answering the Call: OERB's Education Initiatives, Carla Schaeperkoetter, Education Director at OERB
4. Best Practice: Western Oklahoma State College's Math Ready Partnership, Chrystal Overton, Academic Dean, WOSC
5. Demonstration of the online submission process for the Regents Business Partnership Excellence Award, Dana Hope Chism, committee chair
6. Bring Successes! Be prepared to share in two minutes what is happening at your institution
7. Updates on the 2017-18 EDC Priorities & Committees
 - a) Economic Development Research Committee, Dave Shideler and John Claybon, committee co-chairs
 - b) Regents Business Partnership Excellence Award ceremony and reception, Dana Hope Chism, committee chair
 - c) Membership & Best Practice Committee, Kaben Smallwood, committee chair
8. OSRHE and Legislative update by Tony Hutchison
9. Commerce update by Connie Lake
10. New Business
11. Adjournment

Next meeting: January 9, 2018 at the State Regents