

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

ECONOMIC DEVELOPMENT COUNCIL
Meeting and Tour

May 9, 2017

[Innovation Hub at The University of Oklahoma](#)

3 Partners Place
201 David L. Boren Blvd.
Norman, OK 73019

11:00 a.m. - Noon

Tour of Innovation Center

Noon – 12:30 p.m.

Lunch in the Active Learning Center

12:30 p.m. - EDC meeting

1. Welcome and Introductions of all members and guests
2. Approval of January 10, 2017 minutes
3. Water Energy Nexus presentation by Michael Morford
4. Nomination of the Vice Chairperson from the two-year tier for the 2017-18 academic year
5. Election of 2017-18 Executive Committee members (two from each of the two-year and four-year tiers)
6. Form the 2018 Regents Business Partnership Excellence Award ceremony and reception planning committee
7. Bring Successes! Be prepared to share in two minutes what is happening at your institution
8. New Business
9. Adjournment

2:00 – 3:30 p.m. (arrive 15 minutes early)

National Weather Center Tour

Bring a valid form of identification for security purposes (IDs required for adults 18 years of age and older). Valid forms of identification include a driver's license, passport, state-issued ID, NOAA ID, Research Campus ID, OU ID, etc. Parking for visitors can be found in the first two rows of spots in the National Weather Center parking lot (other parking spots require OU permits).