

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City**

**MEETING OF THE
ECONOMIC DEVELOPMENT COUNCIL**

**1:45 p.m. to 3:45 p.m., January 8, 2019
Oklahoma State Regents for Higher Education
Regents Large Conference Room**

1. Welcome and Introductions of all members and guests, Kaben Smallwood, chair
2. Approval of November 12, 2018 minutes
3. Guest Speaker: Michael Davis, President & CEO of the Oklahoma Finance Authorities
4. Bring Successes! Be prepared to share in two minutes what is happening at your institution
5. Updates on the 2018-19 EDC Priorities & Committees
 - a. Economic Development Executive Committee:
 - b. Regents Business Partnership Excellence Award ceremony and reception:
Ms. Cassandra Ersland, University of Science and Arts of Oklahoma
Ms. Shannen McCroskey, Carl Albert State College
6. Legislative Update: LeeAnna McNally, Vice Chancellor for Governmental Relations
7. OSRHE Update: Tony Hutchison, Vice Chancellor for Strategic Planning and Analysis and Workforce and Economic Development, Oklahoma State Regents for Higher Education
8. Workforce and Economic Development Dashboards: Matt Eastwood, Director for Workforce and Economic Development, Oklahoma State Regents for Higher Education
9. Business Tour Discussion
10. New Business
11. Adjournment

Next meeting: May 17, 2019, Business Tour