

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

ECONOMIC DEVELOPMENT COUNCIL

1:30 to 3:30 p.m., January 8, 2013

PHF Conference Center's Symposium Room

Oklahoma City, OK

1. Welcome and Introductions of all members and guests, Greg Gardner, chair
2. Approval of December 11, 2012 minutes
3. Main Topic: "Inspired Oklahoma" presented by Deidre Myers, Director of Research & Economic Analysis Services, ODOC
4. Best Practices: "Economic Gardening" presented by Jeri Koehler, Director of the Innovation Center at RSU
5. Committee work group reports:
 - a. EDC Internship Program, Greg Gardner, committee chair
 - b. MPM/Economic Development Summit, Cecil Carter, committee chair
 - c. Regents Business Partnership Excellence Award ceremony and reception, Janet Wansick, committee chair
6. OSRHE update by Tony Hutchison
7. ODOC update by Connie Lake
8. Bring Successes! Be prepared to share in two minutes what is happening at your institution
9. New Business
10. Adjournment

Next meeting: Tuesday, February 12, 2013 at State Regents' Conference Room in Oklahoma City.