

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

ECONOMIC DEVELOPMENT COUNCIL

1:30 to 3:30 p.m., March 12, 2013
Oklahoma State Regents for Higher Education
Regents Conference Room

1. Welcome and Introductions of all members and guests, Greg Gardner, chair
2. Approval of January 8, 2012 minutes
3. Main Topic: "The Importance of Farmer-Owned Nonfarm Businesses in the Rural Economy" presented by Steve Vogel, USDA
4. Best Practices: "Enid campus partnership" presented by Sheri Snyder, Vice President for Development/Community Relations, NOC
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. Report on meeting with Small Business Development group, Greg Gardner & Connie Lake
7. Report on The Future of Workforce Development Conference with the Federal Reserve Bank, Greg Gardner & Connie Lake
8. OSRHE update by Tony Hutchison
9. ODOC update by Connie Lake
10. Bring Successes! Be prepared to share in two minutes what is happening at your institution
11. New Business
12. Adjournment

Next meeting: There will **NOT** be a regularly scheduled EDC meeting for April. Instead, the Regents Business Partnership Excellence Award will be held on Monday, April 29, 2013 at University of Central Oklahoma.

EDC meetings are recorded for the purpose of capturing in the minutes, the discussions and materials presented.