

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 11, 2014
Oklahoma State Regents for Higher Education
Regents Conference Room

1. Welcome and Introductions of all members and guests, Janet Wansick , chair
2. Approval of September 9, 2014 minutes
3. Main Topic: Higher Education and Labor Market Outcomes, Dr. Dauffenbach, University of Oklahoma
4. Best Practice: Sallisaw STEM Fair, Kathy Harrell, Carl Albert State College
5. Bring Successes! Be prepared to share in two minutes what is happening at your institution
6. 2014-15 EDC Priorities & Committees
 - a) Economic Development Reporting Template, Arun Tilak and Mark Kinders, committee co-chairs
 - b) Regents Business Partnership Excellence Award ceremony and reception Demo how to summit your online registration by Kathy Harrell, committee co-chair
 - c) EDI Training, Kathy Hendrick, committee chair
 - d) Message Development committee, Janet Wansick, EDC representative
7. OSRHE and Legislative update by Tony Hutchison
8. Commerce update by Connie Lake
9. New Business
10. Adjournment

Next meeting: January 13, 2015 at the State Regents