

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

**ECONOMIC DEVELOPMENT COUNCIL**

**1:30 to 3:30 p.m., May 13, 2014**  
**Oklahoma State Regents for Higher Education**  
**Regents Conference Room**

1. Welcome and Introductions of all members and guests, Rick Wetherill, chair
2. Approval of April 8, 2014 minutes
3. Best Practices: "Growing Main Street" by Susan Urbach, Regional Director, SBDC, UCO
4. Election of Officers for the 2014-15 executive committee (two from each of the two-year and four-year tiers)
5. Nomination of the Vice Chairperson from the four-year tier for the 2014-15 academic year (confirmation by a majority vote of the Council will be at the June meeting.)
6. Form 2015 Regents Business Partnership Excellence Award ceremony and reception planning committee
7. 2013-14 EDC Priorities
  - a) EDC Internship Program, Rick Wetherill, committee chair
  - b) Economic Development Reporting Template, Arun Tilak, committee chair
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:** June 10, 2014, Business tour TBD.