

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

**MEETING OF THE
ECONOMIC DEVELOPMENT COUNCIL**

**6:00 p.m. to 8:30 p.m., June 9, 2014
Hosted by Connors State College
821 W. Broadway Street, Muskogee, OK 74401**

Monday, June 9, 2014

**3:00 – 5:00 p.m. Check-in at
Fairfield Inn & Suites Muskogee
1650 N. 32nd Street
Muskogee, OK
(918) 683-6700**

State Rate \$83.00, mention the Economic Development Group

6:00 - 8:30 p.m.

EDC Meeting at Miss Addie's Café and Pub, 821 W. Broadway, Street, Muskogee, OK 74401

1. Welcome and Introductions of all members and guests
2. Approval of May 13, 2014 minutes
3. Confirmation vote of the 2014-15 Vice Chairperson from the four-year tier, Arun Tilak of Cameron University
4. Election of 2014-15 Executive Committee members (two from each of the two-year and four-year tiers)
 - a. Four-year tier members will vote on their executive committee representation from the following nominees: Mark Kinders, UCO, Doug Misak, SWOSU, and Kathy Hendrick, SOSU
 - b. Confirmation vote on two-year tier representatives - Kathy Harrell, CASC and Sheri Snyder, NOC for the two-year institutions
5. New Business
6. Adjournment

**Tuesday, June 10, 2014,
TOUR- of the Port of Muskogee**

9:00 a.m. - 11:30 a.m. – See attached agenda