

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 10, 2015
Oklahoma State Regents for Higher Education
Regents Conference Room

1. Welcome and Introductions of all members and guests, Arun Tilak , chair
2. Approval of September 8, 2015 minutes
3. Main Topic: Aerospace and Defense Industry, Vince Howie, Aerospace and Defense Director from the Oklahoma Department of Commerce
4. Best Practice: Scholars Diploma, Kathy Harrell, Carl Albert State College and Scott Farmer, Superintendent for Sallisaw Public Schools.
5. Bring Successes! Be prepared to share in two minutes what is happening at your institution
6. 2014-15 EDC Priorities & Committees
 - a) Update of the Economic and Community Development Report, Ryan Blanton and Jill Worthington, committee co-chairs
 - b) Regents Business Partnership Excellence Award ceremony and reception Demo how to submit your online registration by Kathy Harrell, committee co-chair
 - c) Economic Development Training, Doug Misak, committee chair
7. OSRHE and Legislative update by Tony Hutchison
8. Commerce update by Connie Lake
9. New Business
10. Adjournment

Next meeting: January 12, 2016 at the State Regents