

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., September 8, 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 May 12, 2014 minutes
3. Arun Tilak will present the 2015-16 EDC meeting and program schedule. Mr. Tilak will also share expectations and a brief review of the best practice presentations
4. Review and Discussion of changes to bylaws
5. Bring Successes! Be prepared to share in two minutes what is happening at your institution
6. 2014-15 EDC Priorities & Committees
 - a) Update Community & Economic Development Impact Study, Ryan Blanton and Jill Worthington, committee co-chairs
 - b) Regents Business Partnership Excellence Award ceremony and reception, Kathy Harrell, committee chairs
 - c) EDI Training, Doug Misak, committee chair
7. Breakout into committees to determine action plans for the year
8. OSRHE and Legislative update by Tony Hutchison
9. New Business
10. Adjournment

Next meeting: November 10, 2015 at the State Regents