

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 8, 2016
Oklahoma State Regents for Higher Education
Regents Conference Room

1. Welcome and Introductions of all members and guests, Ryan Blanton, chair
2. Approval of September 13, 2016 minutes
3. Main Topic: Changes at Ft. Sill, Albert Johnson Jr., Vice President for University Advancement, Cameron University
4. Demonstration of the online submission process for the Regents Business Partnership Excellence Award, John Claybon, committee chair
5. Bring Successes! Be prepared to share in two minutes what is happening at your institution
6. 2016-17 EDC Priorities & Committees
 - a) Update on Battelle Report, Ryan Blanton committee chair
 - b) Economic Development Research Committee, All Executive Committee members
 - c) Regents Business Partnership Excellence Award ceremony and reception, John Claybon, committee chair
 - d) Economic Development Training, Doug Misak and Ryan Blanton, committee chairs
7. OSRHE and Legislative update by Tony Hutchison
8. Commerce update by Connie Lake
9. New Business
10. Adjournment

Next meeting: January 10, 2017 at the State Regents