

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

**ECONOMIC DEVELOPMENT COUNCIL**  
**Meeting and Tour**

**May 24, 2016**

[ACM@UCO](mailto:ACM@UCO)

25 S. Oklahoma Ave. Suite 400  
Oklahoma City, OK 73104

**10:00 a.m.**

Walking presentation of ACM, by Scott Booker, the executive director of the Academy of Contemporary Music and General Manager of the Flaming Lips

**11:00 – 11:30 a.m.**

Budget update, by Tony Hutchison, Vice Chancellor of Strategic Planning and Analysis and Workforce and Economic Development

**11:30 – 12:00 p.m.**

OneOklahoma Friction Free Network (OFFN), by Dr. Veronica McGowan, Associate Director of Strategy and Development, OU Supercomputing Center for Education and Research

**12:00 – 12:30 p.m. - EDC meeting and lunch (Earl's Rib Palace will be delivered, refer to Connie's email for lunch options and cost – please bring cash)**

1. Welcome and Introductions of all members and guests
2. Approval of January 12, 2016 and February 23, 2016 minutes
3. Form 2016 Regents Business Partnership Excellence Award ceremony and reception planning committee
4. Bring Successes! Be prepared to share in two minutes what is happening at your institution
5. New Business
6. Adjournment

**1:00 p.m.**

OKC Innovation District project with Brookings, by Kurt Foreman, Vice President of Economic Development, Greater OKC Chamber of Commerce