

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 5, 2017
Oklahoma State Regents for Higher Education
Oklahoma College Assistance Program (OCAP) Board Room
840 Research Parkway, Suite 450

1. Welcome and Introductions of all members and guests, Doug Misak, chair
2. Approval of June 12, 2017 minutes
3. Best Practice: UCO's Student Transformative Learning Record Program, presented by Dr. Jeff King
4. **New Member Orientation and Seasoned Member Review, Doug Misak**
5. Bring Successes! Be prepared to share in two minutes what is happening at your institution
6. 2017-18 EDC Priorities & Committees
 - a) Economic Development Research Committee, co-chaired by Dave Shideler and John Claybon
 - a. Rankings & Recognition report, Dave Shideler
 - b. Update Business Services information on OKHigherEdConnect.org, John Claybon
 - b) Regents Business Partnership Excellence Award ceremony and reception, Dana Hope Chism, committee chair
 - c) Membership & Best Practices Committee, Kaben Smallwood, committee chair
 - d) Business Tour, Pat Green, chair
7. Breakout into committees to determine action plans for the year
8. New Business
9. Adjournment

Next meeting: November 14, 2017 at the State Regents