

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., January 9, 2018
Oklahoma State Regents for Higher Education
Regents Conference Room

1. Welcome and Introductions of all members and guests, Doug Misak, chair
2. Approval of November 14, 2017 minutes
3. Main Topic: Recommendations of the Higher Education Task Force, Chancellor Johnson
4. Best Practice: Exploring USDA Funding and Certification for Young but Rapidly Developing Markets, Kaben Smallwood, EOSC
5. Bring Successes! Be prepared to share in two minutes what is happening at your institution
6. Updates on the 2017-18 EDC Priorities & Committees
 - a) Economic Development Research Committee, Dave Shideler and John Claybon, committee co-chairs
 - b) Regents Business Partnership Excellence Award ceremony and reception, Dana Hope Chism, committee chair
 - c) Membership & Best Practice Committee, Kaben Smallwood, committee chair
7. OSRHE and Legislative update by Tony Hutchison
8. Commerce update by Connie Lake
9. New Business
10. Adjournment

Next meeting: May 18, 2018, Business Tour