

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

ECONOMIC DEVELOPMENT COUNCIL
Meeting and Tour

May 8, 2018
Central Electric Cooperative
Innovation Pointe
3305 S. Boomer Rd., Stillwater, OK
(at the intersection of Boomer Rd. and Hwy 177)

Parking:

Park in the employee parking lot at Central Electric Cooperative (north side of headquarters building) and enter through the main back doors. A CEC team member will be there to let you all in the building.

11:00 a.m. - Noon

Tour of Central Electric Cooperative

12:15 p.m. (lunch provided by Central Electric Cooperative)

12:30 p.m. - EDC meeting

1. Welcome and Introductions of all members and guests
2. Approval of January 9, 2018 minutes
3. Nomination of the Vice Chairperson from the four-year tier for the 2018-19 academic year
4. Election of 2018-19 Executive Committee members (two from each of the two-year and four-year tiers)
5. Form the 2019 Regents Business Partnership Excellence Award ceremony and reception planning committee
6. Bring Successes! Be prepared to share in two minutes what is happening at your institution
7. New Business
8. Adjournment

1:15 – 1:30 p.m.

Travel to Riata Center (transportation provided from CEC to the Riata Center)

1:30 - 3:00 p.m.

Riata Center