

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

**MEETING OF THE
ECONOMIC DEVELOPMENT COUNCIL**

10 a.m. to Noon, November 13th, 2019
Breakfast Available Beginning at 9AM
Oklahoma State Regents for Higher Education
PHF Symposium Room, First Floor
655 Research Parkway

Note: Meeting will start with a 9 a.m. Informal breakfast and discussion of possible EDC recommendations to the regents and chancellor from previous meeting.

1. Introductions of all members and guests: Ron Cambiano, Chair
2. Approval of September 10, 2019 minutes
3. Member Designee Agreement reminder
4. Economic Development Training Recap and Discussion
5. Regents Business Partnership Excellence Award ceremony
 - a. Registration Presentation – Cody Ruiz, OSRHE staff
 - b. General Discussion
 - c. EDC Ceremonies and Events Committee – Chair nomination
6. 2020 advocacy/event day planning
7. Bring Successes! Be prepared to share in two minutes what is happening at your institution. Please provide
8. New Business
9. Adjournment

Next meeting: January 2020, TBD