Minutes of the  
Economic Development Council 
Meeting and Retreat  
September 13, 2011  
Quartz Mountain State Lodge, Lone Wolf, OK

Members present:  
Arun Tilak, CU; Nina Ritchie, CASC; Rick Wetherill, ECU; Janet Wansick, EOSC; Cecil Carter, MSC; Traci Schwerdtfeger, NOC; Patti Wilber, NWOSU; Greg Gardner, OCCC; Diane Murphy, OPSU; Jack Bryant, RCC; Ray Brown, RSU; Kathy Hendrick, SOSU; Mary Philpott, TCC; and Lisa Greenlee WOSC

Guests present:  
Heather Reichert, OU; Heather Kay, OSU-OKC; Connie Lake, Jarrod Cordova, OSRHE; Gene Pflughoft

1. Welcome

Chairperson Kathy Hendrick called the meeting to order at 8:30 a.m.

2. Approval of June 13, 2011 EDC meeting minutes

Upon a motion duly made, seconded, and carried, the minutes of the June 13, 2011 meeting of the Economic Development Council were approved as presented.

3. Update from PRP planning committee - Kathy Hendrick & Heather Kay, co-chairs

Heather Kay updated the council on the work of the PRP committee, which met recently to plan for the 2012 Partnership Recognition Program ceremony. It will be held at OSU-Oklahoma City on April 24, 2012 at 3 p.m. The institutions will be required to submit more photos and will be given an example for writing the summary to name a couple of the changes. Submissions are due to the State Regents no later than January 31, 2012.

The next EDC meeting will be held on October 11, 2011 at the State Regents’ Conference Room.