

## Oklahoma Science & Technology Research and Development Board

Regular Meeting of the OSTRaD Board of Directors

November 8, 2016 – 10:00 a.m. – 12:00 p.m.

Oklahoma State Regents for Higher Education Conference Room

655 Research Parkway, Suite 200, Oklahoma City, Oklahoma

### AGENDA

1. **Call to Order, Roll Call and Compliance with Open Meeting Law – Rhonda Hooper, Chair**
  - a) Introductions
  - b) Acknowledgments
2. **Disclosure of Conflicts of Interest as Provided for Under Title 74, Section 5060.7**
  - a) Disclosure of the conflict
  - b) Disclosure of the nature and extent of the interest
  - c) Declare abstention from voting or discussion of the conflict
  - d) Chair acknowledges disclosure of the conflict
  - e) Chair instructs conflict be entered in board's minutes
3. **Approval of Minutes of Regular Meeting, August 16, 2016**
4. **Consideration for Approval of Nominating Committee Recommendations for Chair and Vice Chair of the OSTRaD Board of Directors for 2017 – (Nominating Committee Members: Sherri Wise, Dr. Tom Kupiec, Steve Rhines, Dr. Terry Salmon)**
5. **Consideration for Approval of Recommendation to Award FY 2017 Intern Partnerships Applications for Funding – Dan Luton, Programs Director**

Possible Executive Session to Discuss Confidential Proprietary Information Included in the FY 2017 Intern Partnerships Review [Title 25, Section 307(C)(4)]

  - a) Vote on whether to convene in Executive Session
  - b) Vote to return to Open Session
  - c) Vote on matters discussed in Executive Session
6. **Consideration for Approval of Delegation of Authority to the Executive Committee to Act Upon Any Recommendation for Any Action Coming Before the Board for Approval Prior to the Next Regularly Scheduled Board Meeting**
7. **New Business: Consideration of Any Matter Not Known About or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting of the Agenda**
8. **Window on Technology: "Update on the Quest to Understand the Aging Process and Increase Quality of Life" – Dr. Holly Van Remmen, Member and Program Chair, Aging and Metabolism Research Program, G.T. Blankenship Chair in Aging Research, Oklahoma Medical Research Foundation**
9. **Financial Report – Elaine Spell, Director, Administration & Finance**
10. **Legislative Report – Chad Mullen, Director, Government Relations**
11. **Executive Director's Report – Michael Carolina**
  - Innovation/STEM Update
  - Summary of OCAST Events Around the State
  - Major TBED Announcements Across the State
12. **Adjourn**

News Articles

2017 Board Meeting Dates

2017 Board Member Contact List