



Oklahoma Center for the Advancement of Science and Technology

Oklahoma Science & Technology Research and Development Board

Regular Meeting of the OSTRaD Board of Directors

August 14, 2018 – 10:00 a.m. – 12:00 p.m.

Cancer Treatment Centers of America

First Floor, Administrative Wing

10109 East 79th Street

Tulsa, Oklahoma 74133

AMENDED AGENDA

(Boldfaced items require a vote of the board.)

1. Call to Order and Roll Call – *David Humphrey, Chair*
 - Introduction of guests and acknowledgements
2. Welcome to Cancer Treatment Centers of America, Tulsa – Jay Foley, President and Chief Executive Officer
3. Disclosure of Conflicts of Interest as Provided for Under Title 74, Section 5060.7
 - Disclosure of the conflict
 - Disclosure of the nature and extent of the interest
 - Declare abstention from voting or discussion of the conflict
 - Chair acknowledges disclosure of the conflict
 - Chair instructs conflict be entered in board's minutes
4. **Approval of Minutes of the June 19, 2018 Meeting**
5. Window on Science and Technology: "Breakthroughs and Future of Cancer Care" – Dr. Daniel Nader, DO, FCCP, FACP; Chief, CTCA Division of Pulmonary Services, Department of Medicine
6. **Consideration for Approval of the FY2019 Operating Plan for the Oklahoma Alliance for Manufacturing Excellence (dba the Oklahoma Manufacturing Alliance) and the FY2019 Business Plan for i2E, Inc.**
7. **Consideration for Approval of the OCAST FY 2020 Budget Request – Michael Carolina**

8. **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**
9. **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**
10. Financial Report – *Elaine Spell, Director, Administration & Finance*
11. Legislative/Outreach Report – Amy Loftis-Walton, Director, Government Relations and Strategic Initiatives
12. Science and Technology Council Update – Dr. Kelvin Droegemeier, Oklahoma Secretary of Science and Technology
(on 07-31-18 it was announced that Secretary Droegemeier is the nominee to be director of the White House Office of Science and Technology Policy (OSTP))
13. Executive Director's Report – *Michael Carolina*
 - Innovation/STEM Update
 - Summary of OCAST Events Around the State
 - Entrepreneurial Activity Across the State
14. Adjourn

Attachments:

2018 Meeting Dates

OSTRaD Board Member Listing

News Articles

Lunch - Provided by Cancer Treatment Centers of America

NEXT MEETING:

November 6, 2018 @ 10am

Oklahoma State Regents for Higher Education

655 Research Parkway, Suite 200

Oklahoma City, Oklahoma 73104