

SPECIAL MEETING

Annual Retreat and Meeting of the Governor's Science and Technology Council

Monday, August 21, 2017

**University of Oklahoma-Tulsa Schusterman Center, Room 2C33
4502 East 41st Street (SW corner of 41st & Yale)
Tulsa, Oklahoma**

AGENDA

Goal: To identify specific differentiated strengths of the Oklahoma Science and Technology R&D and education enterprise and to develop a set of prioritized actions that can be executed by the Council, and other stakeholders, in a coordinated manner toward advancing Oklahoma's position nationally and internationally.

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| 8:30 – 9:00 am | Gather and get settled |
| 9:00 – 9:10 am | Welcome, introductions, purpose and structure of retreat |
| 9:10 – 10:00 am | Setting the stage: The 2012 and 2016 Oklahoma S&T Plans and the S&T ecosystem today nationally and locally |
| 10:00 am – 11:30 pm | SWOT analysis of the Oklahoma S&T enterprise;
The Council may consider a motion to enter executive session for the purpose of discussion of this agenda item as authorized by 25 O.S. § 307(C)(10). |
| 11:30 am – 12:30 pm | Realistic tenets and goals of a successful OK S&T enterprise |
| 12:30 – 2:00 pm | Lunch and guest speaker (tentative) |
| 2:30 – 4:30 pm | Discussion of specific actions to move Oklahoma forward and resources needed;
The Council may consider a motion to enter executive session for the purpose of discussion of this agenda item as authorized by 25 O.S. § 307(C)(10). |
| 4:30 pm | Next steps, wrap-up and adjournment |