



Oklahoma Science & Technology Research and Development Board

OSTRaD Board of Directors Executive Committee Meeting
December 8, 2020 – 10:00 a.m. – 12:00 p.m.
ENDEAVOR Engineering Lab
Oklahoma State University
215 North Hester
Stillwater, OK 74078

AGENDA (due to the COVID-19 pandemic, the regularly scheduled meeting is an Executive Committee Meeting)

(Boldfaced items require a vote of the Executive Committee)

1. Call to Order, Roll Call and Compliance with Open Meeting Law – *Dr. Thomas Kupiec, Chair*
2. Welcome and Overview of ENDEAVOR – *Dr. Paul Tikalsky*
 (“Inside the Window on Technology”)
3. 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
4. **Approval of Minutes from the August 11, 2020 Regular Meeting**
5. **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**
6. **Consideration for Approval of Nominating Committee Recommendation for New Chair and Vice Chair of the OSTRaD Board of Directors for 2021 – Dr. Terry Salmon, Board Member**
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. Financial Report and Audit – Elaine Spell, Director, Administration & Finance
9. Strategy Update and Framing – Michael Carolina, Executive Director
Amy Walton, Director, Government Relations and Strategic Initiatives
Dan Luton, Director, Programs
 - Expanding The Oklahoma Innovation Model (OIM)
 - Pivoting for the Future
 - Major TBED Activities Across the State
 - Highlights of OCAST Annual Survey (FY 2020)
10. Adjourn

Next Scheduled Regular Meeting with Concurrent Executive Committee Meeting:
Tuesday, March 23, 2021 @ 10:00 A.M.(1st Quarter)

NOTE: Executive Committee Meetings are scheduled (and posted on the Secretary of State’s Web site) concurrent with each Regular Meeting so that business can be conducted provided there is a quorum (3) of the EC, in the unlikely event that a quorum of voting directors (10) is not present.