



GRANTS COMMITTEE
30 September 2014
12:30 – 1:30 pm
Enid- President's Conference Room
Stillwater- Cowboy Mall Conference Room
Tonkawa- President's Conference Room

AGENDA

Welcome

1) Minutes: 6/17/14 (attached)

2) Grant updates:

- TAACCCT Oklahoma Works! Round 4 (reference e-mail from Cheryl Chanslor 8/13/14) – Bart Cardwell

3) Vacant Position Update (previous e-mail discussion)

4) STEM Possibilities for Pre-Engineering in Enid (see attached e-mail from Kristi Orr, 5/2/14)

5) Grants for Student Presentations (ex. PTEC): reference attached e-mail from Frankie Wood-Black, 7/23/14.

6) Committee Tasks...revisited

Purpose: To identify funding opportunities and coordinate efforts to submit grant applications for the development of programs in academics, student services, and other areas as needed. **2014-2015 Strategic Plan Charge:** In cooperation with the Institutional Research Committee, make recommendations for gathering institutional data that can support community partnerships and strategies for diversifying revenue. (Goals 2 and 5)

Institutional Research: Purpose --To identify needs in data collection, data analysis, and communication of data findings for the purposes of strategic planning, benchmarking, grant applications, compliance with accreditation guidelines, and other areas.

2014-2015 Strategic Plan Charge: Make recommendations for data collection needed to strengthen retention for all students with an emphasis on data needed for minority groups, athletes, and other focus groups as recommended in year two priorities. (Goal 1B and 2)

7) New Business

8) Schedule next meeting

Adjourn