



GRANTS COMMITTEE
28 October 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: 9/30/14 (attached)

Old Business

2) Grant updates: Shelly Schulz

3) Vacant Position Update: Committee Chair Report (attached)

4) Foundation (Student Presentations, Faculty Involvement with Donors): Committee Chair report (attached); Sheri Snyder and Kirby Tickel-Hill from the NOC Foundation.

5) Committee Tasks...revisited: Committee Chair Report (attached, same as item #3 above); Institutional Research Committee; request from S. Snyder for Goal #5 "as it relates to recommending targeted goals for grant applications and awards."

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)

6) New Business: a) Faculty Meetings; other?

7) Schedule next meeting

Adjourn