



**Grants Committee
Meeting Minutes
September 10, 2013
12:30 – 1:30 pm
Enid- President’s Conference Room
Stillwater- Cowboy Mall Conference Room
Tonkawa- President’s Large Conference Room**

Attendance: Paul Bowers, ~~Bart Cardwell~~, Cheryl Chanslor, Judy Colwell, Jack Clossen, Tammy Davis, ~~Jessica Dudiek~~, ~~Rick Edgington~~, ~~Traey Emmons~~, DeLisa Ging, Scott Haywood, ~~Jena Kodesh~~, Brad Matson, Dave Monks, Sherryl Nelson, ~~Kathleen Otto~~, ~~Debbie Quirey~~, Shelly Schulz, ~~Traci Schwerdtfeger~~, ~~Ron Shidemantle~~, ~~Anita Simpson~~, ~~Sheri Snyder~~, ~~Pam Stinson~~, Ed Vineyard, Gene Young.

- Call to Order
- Minutes
 - Gene Young made grammatical revisions to the minutes. He then made a motion to approve the minutes from the previous meeting, Brad Matson seconded the motion. The motion was passed by unanimous consent.
- Welcome and introductions
 - The committee welcomed new members Traci Schwerdtfeger and Kathleen Otto.
- Grant updates
 - United Way Suicide Prevention – \$3,000 in funding was received to conduct “Question-Persuade- Refer” or QPR Suicide Training on the Enid campus on 09/18/13.
 - \$10,000 in funding was received for the Outdoor Classroom featured on the Enid campus.
 - TAACCCT Oklahoma Works! Round 1 – The Department of Labor will be conducting a one day on-site review at the Tonkawa campus the week of 09/16/13. Documents requested by the DOL were gathered and sent to Joe Swalwell. The purpose of the review is to ensure compliance and evaluate the project’s ability to meet required outcomes.
 - Department of Defense- Defense University Research Instrumentation Program (DURIP) Fritz Osell introduced this funding source to acquire a larger telescope for the planetarium. DURIP is designed to improve the capabilities of U.S. institutions of higher education to conduct research and to educate scientists and engineers in areas important to national defense, by providing funds for the acquisition of research equipment. The grant can be submitted twice under the Office of Naval Research and the Air Force Office of Scientific Research. It may not be submitted through the Army Research Office. The grant is due 10/20/13.

- Each member of the committee will be signed up to receive the weekly email announcements for grant opportunities for Oklahoma Higher Education.
- Roundtable Discussion
 - Gene Young reported interest in researching a State Wildlife grant opportunity. This grant would be in collaboration with a four year institution. NOC students would be the research technicians. More information will follow.
- The next meeting is scheduled for 10/15/13 12:30-1:30 pm.
- A motion was made for adjournment by Gene Young and seconded by De Lisa Ging. The motion was passed by unanimous consent.