

GRANTS COMMITTEE

April 30, 2019

1:15 pm – 2:00 pm

Enid- President's Conference Room
Stillwater- NOC Building Conference Room
Tonkawa- CEC Faculty Development Room

AGENDA

I. Welcome & Call to Order

- **Grants Committee Chair:** B. Hinesley

II. Approval of Minutes from January 29, 2019 meeting.

III. Reports (if any): No financial reports

IV. Unfinished Business:

- **Grants Updates:** B. Hinesley
 - **NASNTI:**
 - Year 3 Performance Measures updates: Dr. Rae Ann Kruse
 - Misc. Discussion: B. Hinesley
 - **WFO SMART – Project Achieve Extended:** Awarded – The WFO SMART grant application for the 2019-2020 academic year is attached.
 - **WICHE/Lumina Foundation grant – Natives Guiding Natives:** Awarded – The third mentor came to the CEC on April 19, 2019. Previous mentor Alison Black spoke. Dr. Pamela Stinson, Dr. Rae Ann Kruse, & B. Hinesley were unable to attend the conference on February 27, 2019 due to the weather. The format of the program was changed and approved by WICHE. A panel discussion of seven will be held as the final event for 2018-2019 on May 13, 2019.
 - **Oklahoma Arts Council – 2019 Chikaskia Literary Festival:** Planning has begun for October 2019.
 - **OEM Hazard Mitigation grant – generators:** new LOI for 2019-2020 academic year to be submitted
 - **TCC LSAMP Bridge to Baccalaureate – STEM partnership:** Pending – Funding should be announced in March/April 2019.
 - **Celanx Corporate Grant: Wildlife study program:** G. Young submitted the proposal and SOW and received approval of funding from Celanx on December 13, 2018. Meeting to be held next week to discuss the ongoing process.
 - **Honda Corporate Grant: 3D printer for STEM:** not funded - Dr. Christian Samanamu & B. Hinesley submit the application on January 31, 2019. The email from the Honda Corporation was received on April 1, 2019.

- **OVW Grant Reduce Sexual Assault, Domestic Violence, Dating Violence, and Stalking on Campus Program:** *Counseling position:* pending – application submitted March 14, 2019.
- **NWOSU-NOC State Opioid Response Higher Education Community Outreach:** *Opioid misuse partnership program:* pending – application submitted April 26, 2019.

V. New Business

- Grants Coordinator position changes
- Open discussion

VI. Meetings: Summer meeting schedule to be discussed.

VII. Adjourn