



GRANTS COMMITTEE

January 25, 2017

2:00pm – 3:00 pm

Enid- President's Conference Room

Stillwater- Cowboy Mall Conference Room

Tonkawa- President's Conference Room

***Attached via email**

AGENDA

- I. Welcome & Call to Order-**
- II. Approval of Minutes** from 11-30-2016 meeting *
- III. Reports (if any)- No financial reports; Welcome Grant Support Associate and Native American Student Success Specialist.**
- IV. Unfinished Business**
 - a. Grants Updates:**
 - Title III Eligibility submitted 12/14/16. NOC is an Eligible Institution for Title III and Title V programs.
 - KERR Foundation- Notification of non-funding due to KERR exceeding budget 5 to 1.
 - Wal-Mart grant- DMI drone- Notification of non-funding 1/24/17
 - EPSCOR ROA+ - Frankie WoodBlack; deadline 3/1/17
 - Women's Foundation of Oklahoma-SMART Program- no notification; deadline passed.
- V. New Business**
 - a. KERR Foundation- Reapplied 1/12/17; deadline 1/13/17**
 - b. Upcoming Grant Opportunities: Susan Harwood, Developing Hispanic-Serving Institutions Program.**
 - c. Shared Ethics for Excellence in Journalism with Mass Comm/Mac Labs-** Letter of Inquiry by 5:00 p.m. CST May 15th or November 15th.
 - d. Native American Student Success Specialist (Guest)**
 - e. Open discussion for more ideas.**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**