



## **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**