



**GRANTS COMMITTEE**  
**January 25, 2018**  
**2:00-3:00 pm**  
**Enid- President's Conference Room**  
**Stillwater- Fountain Square Room 108**  
**Tonkawa- President's Conference Room**

**AGENDA**

- I. Welcome & Call to Order**
  - **Grants Committee Chair:** Brandy Hinesley-Chambers
- II. Approval of Minutes** from November 16, 2017 meeting.
- III. Reports (if any) - No financial reports**
- IV. Unfinished Business**
  - a. Grants Updates:**
    - National Endowment for the Arts: submitted, pending
    - NASNTI update – Dr. Rae Ann Kruse
  - b. Status of open position search:** Filled by Brandy Hinesley-Chambers
  - c. Institutional support for grant writing discussion:** Brandy Hinesley-Chambers
- V. New Business**
  - a. Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
    - SHPO
    - SIP (Title III)
    - WICHE
    - ArtWorks
  - b. Women's Foundation of Oklahoma SMART grant applied for January 19, 2018**
  - c. Discussion of Improving Undergraduate STEM Education: Education and Human Resources subcommittee formation:** Gene Young
  - d. Open discussion for more ideas**

- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**