



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**