



## **GRANTS COMMITTEE**

**November 16, 2017**

**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**
  - **Interim Grants Committee Chair:** Gene Young
- II. Approval of Minutes\*** from September 13, 2017 meeting.
- III. Reports (if any) - No financial reports**
- IV. Unfinished Business**
  - a. Grants Updates:**
    - OK Arts Council Grant for Chikaskia Literary Festival: Approved & final report submitted.
    - National Endowment for the Arts: submitted, pending
    - NASNTI update – Year Two has begun as of October 1, 2017
  - b. Status of open position search:** No updates at this time.
  - c. Institutional support for grant writing discussion:** Gene Young
- V. New Business**
  - a. Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
  - b. Discussion of Improving Undergraduate STEM Education: Education and Human Resources subcommittee formation:** Gene Young
  - c. Open discussion for more ideas**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**