



GRANTS COMMITTEE

February 28, 2017

3:00 pm – 4:00 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- Welcome Grant Accountant**
- II. Approval of Minutes** from 01-26-2017 meeting
- III. Reports (if any)- No financial reports**
- IV. Unfinished Business**
 - a. Grants Updates:**
 - EPSCOR ROA+: Frankie WoodBlack; submitted 02/16/17
 - Kerr Foundation grant application: submitted/pending until approximately June/July 2017.
 - Upward Bound grant application: submitted/pending.
- V. New Business**
 - a. Chikaskia Literary Festival/Oklahoma Arts Council grant planning presentation: Charlene Flanery**
 - b. NASA grant with OSU partnership* presentation: Dr. Shannon Cunningham**
 - c. Highlighted Grant Opportunities: Brandy Chambers**
 - **US Department of Education - Office of English Language Acquisition National Professional Development**
 - **Oklahoma Humanities Grants presentation:**
 - **Opportunity Grant**
 - **Major & Challenge Grants**
 - **Scholar Research Grant**
 - d. Open discussion for more ideas.**
 - e. AED Grant* presentation: Dr. Rae Ann Kruse**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**