



GRANTS COMMITTEE

March 1, 2016

1:00pm – 2:00 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 2-4-2016 meeting *
- III. Reports (if any)***
- IV. Unfinished Business**
 - a. Grant Proposal Guidelines/ Proposal Planning Sheet Form:** previous minutes discussed a review of these guidelines which was sent out with minutes from previous meeting. Suggestions & Changes up for discussion. Possible action needed. *
 - b. Grants Updates:**
 - NASNTI Part F
 - TRiO's Educational Opportunity Centers Program
- V. New Business**
 - a. PHA Healthier Campus Initiative-** sent to Bradley Jennings to see if (upon approval) that the wellness committee would consider taking the steps to pursue this initiative. Discussion, possible action needed.*
 - b. Grant Opportunities Shared/Discussed-**
 1. Received a request for technology grants for mass communication and/or journalism for 2 Mac computer labs (Enid/Tonkawa). Sent information to Dean Percy
 2. Received a request for surface laptops for Stillwater campus from Cassie Firth
 3. Received a request for funding the Chikaskia Festival for fall 2016 from Brandon Hobson
 4. Sent listing of grants.gov opportunities to all NOC Faculty
 5. Sent unique opportunity to Fritz Osell & Jena Kodesh to supply art for: NASA Wants To Download Your Art For An Asteroid Mission
 - c. TRiO's Training Program-**
- VI. Meetings: Pick next meeting date/time or move to standing meetings?**
- VII. Adjourn**