



## **GRANTS COMMITTEE**

**April 4, 2016**

**2:00pm – 3:00 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 new committee member Scott Haywood**
- II. Approval of Minutes** from 3-1-2016 meeting \*
- III. Reports (if any)\***
- IV. Unfinished Business**
  - a. Grants Updates:**
    - NASNTI Part F- update
    - PHA Initiative- update
    - Revisions to Grants process- update
- V. New Business**
  - a. Mac Computer Labs-** Scott Haywood (PI) Dean Percy (Co-I); Apple computer labs for Mass Communication for students to use that are in journalism. Providing students with the necessary skills on how to operate in a Mac system will make them more marketable to employers as well as prepare them for undergraduate studies at Universities.\*
  - b. Grant Opportunities Shared/Discussed-**
    1. Drone Grant- Dave Morgan Foundation- \$1259 requested- would like to help Brad Matson reapply for different funding.
    2. State Farm Service- Learning Grant- Fritz Osell requesting a mentoring program through usage of the Enid observatory.
    3. Chikaskia Literary Festival- working with Language Arts dept., Brandon, Don, & Paul to provide funding the OK Arts Council small grants due 60 days prior.
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**