



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**