



GRANTS COMMITTEE

May 30, 2017

2:00 – 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 -**
- II. Approval of Minutes** from March 28, 2017 meeting.
- III. Reports (if any) - No financial reports**
- IV. Unfinished Business**
 - a. Grants Updates:**
 - Upward Bound grant application: submitted/pending announcement Spring/Summer 2017.
 - Shared Ethics for Excellence in Journalism with Mass Comm/Mac Labs: Letter of Inquiry submitted May 15th.
 - OK Arts Council Grant for Chikaskia Literary Festival to be submitted July 2017.
 - Enid: TANF renewal application pending.
 - Stillwater/Tonkawa: OSRHE Scholars for Excellence in Child Care renewal application pending.
- V. New Business**
 - a. Design Lab Seamless Pathways**
 - b. Campus Compact**
 - c. Highlighted Grant Opportunities:**
 - OEM
 - NSF Tectonics and Geosciences
 - d. Open discussion for more ideas**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**