



## **GRANTS COMMITTEE**

**June 2, 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-**
- II. Approval of Minutes** from 5-2-2016 meeting \*
- III. Reports (if any)- Grant Applications for 2016\***
- IV. Unfinished Business**
  - a. Grants Updates:**
    - Drone Grant- Letter of Inquiry sent 4/11/16
    - Chikaskia Literary Festival- see proposal planning form\*
    - HD Projector for KPAC- waiting to receive quotes
    - MAC Labs- Letter of Inquiry sent to Center for Ethics & Excellence 5/15, will be notified June 1<sup>st</sup> if selected to apply.
    - Waiting to receive notification on submitted grants for: State Farm Grant (2), Webassign nomination (not a grant), NASNTI Part F.
- V. New Business**
  - a. America's Promise Grant-TBA**
  - b. Grant Opportunities Shared/Discussed- Susan Harwood Grant- DOL (FY 17); TRiO Upward Bound Fall 16/Spring 17; Curriculum Development for cybersecurity.**
  - c. Request Volunteers- Update grants policy/procedures, suggestions for grants process etc.**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**