



**GRANTS COMMITTEE**  
**June 26, 2017**  
**11:00 am – 12:00 pm**  
**Enid- President's Conference Room**  
**Stillwater- Fountain Square Room 108**  
**Tonkawa- President's Conference Room**  
**\*Attached via email**

**AGENDA**

- I. Welcome & Call to Order -**
- II. Approval of Minutes** from May 30, 2017 meeting.
- III. Reports (if any) - No financial reports**
- IV. Unfinished Business**
  - a. Grants Updates:**
    - Upward Bound grant application: Received funding award of \$1.3 million on May 30<sup>th</sup> (*see attached letter*).
    - Shared Ethics for Excellence in Journalism with Mass Comm/Mac Labs: Postponed
    - OK Arts Council Grant for Chikaskia Literary Festival to be submitted early.
    - Enid: TANF renewal application pending.
    - Stillwater/Tonkawa: OSRHE Scholars for Excellence in Child Care renewal application pending.
    - OSU/NASA – This was noted during the previous meeting. This grant was funded, but no formal documents have been received.
    - Design Lab Seamless Pathways application: deadline June 28, 2017
- V. New Business**
  - a. Economic Development Administration – Project Works & Economic Adjustment Assistance:** Special Guest, Dr. Rae Ann Kruse
  - b. Highlighted Grant Opportunities:**
    - **Bank of the West's Charitable Investments Program**
    - **National Endowment for the Arts – Art Works**
  - c. Open discussion for more ideas**
  - d. Grant Development webpage**

**VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**

**VII. Adjourn**