



**GRANTS COMMITTEE**  
**July 26, 2017**  
**3:00 pm – 4:00 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 June 26, 2017 meeting.
- III. Reports (if any) - No financial reports**
- IV. Unfinished Business**
  - a. Grants Updates:**
    - Shared Ethics for Excellence in Journalism with Mass Comm/Mac Labs: Postponed
    - OK Arts Council Grant for Chikaskia Literary Festival: To be submitted, awaiting supporting paperwork.
    - Enid: TANF renewal application submitted. This grant has received verbal funding confirmation, but no formal documentation yet.
    - 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: submitted prior to the deadline June 28, 2017.
    - National Endowment for the Arts: submitted, pending
    - NASNTI update – Project Manager & CEC Grand Opening
- V. New Business**
  - a. Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
  - b. Open discussion for more ideas**
  - c. Grant Development webpage**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**