



GRANTS COMMITTEE

August 10, 2016

3:00pm – 4:00 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 6-2-2016 meeting; July meeting was cancelled *
- III. Reports (if any)- N/A**
- IV. Unfinished Business**
 - a. Grants Updates:**
 - KERR Foundation grant (HD Projector for KPAC) successfully submitted- Will receive consideration at Trustee meeting Dec. 2016.
 - OK Arts Council- Chikaskia Festival grant; final review before submission*
 - New Guide Book, Policy & Procedure and Accounting Manual revisions needed*
 - All grant files are now scanned into Webextender
 - Waiting to receive notification on submitted grants for: KERR Foundation, State Farm Grant (2), Webassign nomination (not a grant), NASNTI Part F.
- V. New Business**
 - a. Wal-Mart Foundation- Drone grant***
 - b. Proposed changes to policy manuals (procedures & accounting) ***
 - c. Responsible Conduct of Research (RCR)***
 - d. Policy on Disclosure of Affiliation * see guide book**
 - e. Dates for Title III are posted: Deadline 1/8/17, Application opens 12/1/16**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**