



GRANTS COMMITTEE
September 13, 2017
9:00 am – 10:00 am
Enid- President's Conference Room
Stillwater- Fountain Square Room 108
Tonkawa- President's Conference Room
***Attached via email**

AGENDA

- I. Welcome & Call to Order**
 - **Interim Grants Committee Chair:** Gene Young
- II. Approval of Minutes*** from July 26, 2017 meeting.
- III. Reports (if any) - No financial reports**
- IV. Unfinished Business**
 - a. Grants Updates:**
 - OK Arts Council Grant for Chikaskia Literary Festival: Submitted, should be decided this week.
 - Enid: TANF renewal application approved*.
 - Stillwater/Tonkawa: OSRHE Scholars for Excellence in Child Care renewal application approved*.
 - OSU/NASA –This grant is funded and the cooperative agreement* has been signed.
 - Design Lab Seamless Pathways application: NOC not chosen for this program.
 - National Endowment for the Arts: submitted, pending
 - NASNTI update – Dr. Rae Ann Kruse, new project manager will present an overview of upcoming year.
- V. New Business**
 - a. Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
 - **American Association of University Women's Community Action Grant**
 - **National Science Foundation**
 - b. Open discussion for more ideas**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**