



## GRANTS COMMITTEE

Minutes for May 30, 2017

2:00 pm – 2:25 pm

Enid- President's Conference Room

Stillwater- Cowboy Mall Conference Room

Tonkawa- President's Conference Room

## MINUTES

**Attendance:** Charlene Flanery, Sheri Snyder, Kirby Tickel-Hill, Rick Edgington, Jason Johnson, Mark Tarrant, Brandy Hinesley-Chambers,

**Via ITV:** Shannon Cunningham (Stillwater), Ed Vineyard (Enid)

- I. Welcome & Call to Order** - Charlene Flanery called the meeting to order.
- II. Approval of Minutes:** Kirby Tickel-Hill motioned to approve the minutes from the March 28, 2017 grants committee meeting and Mark Tarrant seconded, with the correction to the date. The motion passed unanimously.
- III. Reports (if any) - No financial reports**
- IV. Unfinished Business:**
  - **Grants Updates:** Charlene Flanery
    - **Upward Bound grant application:** funded for \$257,000 annually for five years. As per Sheri Snyder's request, Charlene will gather information to give to Bill on this for a press release.
    - **Shared Ethics for Excellence in Journalism with Mass Comm/Mac Labs:** Letter of Inquiry submitted by Scott Haywood, awaiting his update upon his return from Europe.
    - **OK Arts Council grant for Chikaskia Literary Festival:** The planning committee has held three meetings have occurred and this grant is mostly ready for submission in July. The amount requested will be reduced from \$5,000 for 2016 due to in-kind requirements.
    - **Enid: TANF renewal application:** pending.
    - **OSRHE - Scholars for Excellence in Child Care:** pending
    - **NOC - NASA grant via OSU:** pending -an email with funding approval has been received, but still awaiting the official announcement (*final disposition decided post-adjournment*).
- V. New Business**
  - **Seamless Pathways:** Charlene Flanery - A joint opportunity for OSU & NOC to implement a design program created by the Education Design Labs with funding for it & travel to conferences from the Michael & Susan Dell Foundation, but no direct funding for the programs. The opportunity seeks partnerships between two and four-year institutions to renovate transfer of students and increase success measured by a rise in the number of transfers and degrees completed.

- The deadline for the application is June 30, 2017.
- The notification for the award will be between August 7 through 11, 2017.
- The Design Challenge begins September 2017.

Dr. Edgington added that the institution received notification of this opportunity from Michelle Blackmon, who NOC and UCO had worked with previously. She sent this to UCO originally, who politely declined; knowing that a greater volume of students transferred to OSU from NOC. When Ms. Blackmon presented this, she also noted that the National Student Clearing House would provide a recommendation letter. Dr. Fry of OSU agreed to continue as a partner of NOC to apply. This program will not only look at the amount of reverse transfer/degree completion within Gateway but also between the two schools as a whole. The program we could implement will aid students in the same way the current Guided Pathways and Two by Two's, etc. do. The committee for this application has discussed implementing a One by Three program in which students attend a defined curriculum first year in the Gateway program. Then the student would complete years two through 4 at OSU. The student would obtain their Bachelor's and apply for reverse transfer to receive their Associates. This program would support existing, ongoing initiatives and truly is an amazing opportunity.

- **Campus Compact via the Iowa Campus Compact:** Charlene Flanery – The ICC had funded a Martin Luther King Jr. Day of Service last year & offered to fund a 9-11 Day of Service this year. They apparently offered on an assumption of renewal of funds that did not get granted and now can't offer this due to a lack of funding. However, they hope that the Corporation for National & Community Service will privately fund this. They also have made available forty mini-grants of \$5,000 each for the *Fund for Positive Change*. These grants do not have a match requirement. The due date for applications is July 14th and a webinar will be offered on June 1<sup>st</sup> for anyone interested in this. A variety of topics which will cover community-based research, free speech, cultivate learning environments, threatened by public policy, academic freedom, etc. Anyone interested should contact the Grants Department for further details.
- **Highlighted Grant Opportunities:** Brandy Chambers
  - **NSF – Tectonics & Geophysics:** Opportunity for small research proposals in this field of under \$50,000. No match, very liberal application process for anything in these fields.
  - **OEM - Hazard Mitigation Plan Initiative Fund:** Opportunity to improve emergency facilities, in particular, emergency generators or safe rooms. Bradley Jennings will be the PI for this opportunity for generators for both the Tonkawa & Enid campuses. Twenty-five percent matching funds are required, however, in-kind from the institution and other non-cash sources are accepted. Further details explained as well. A Planning Proposal to submit the Notice of Intent will follow shortly.

VI. **Meetings:** Charlene Flanery – A Doodle Poll will be sent after the meeting- please complete ASAP.

VII. **Adjourn:** Charlene Flanery motioned to adjourn and Kirby Tickel-Hill seconded. The motion passed unanimously.