



**Grants Committee
Minutes for January 25, 2017
2:00 p.m.**

**Enid – President’s Conference Room
Stillwater – Cowboy Mall Conference Room
Tonkawa – President’s Conference Room**

Attendance: Charlene Flanery, Dr. Pam Stinson, Theodore Moore, Kathleen Otto, Dr. Frankie Wood-Black, Dr. Jack Crossen, Gene Young, Kirby Tickel-Hill, Bart Cardwell, Jason Johnson, Anita Simpson, Sherri Snyder

Via ITV: Dr. Shannon Cunningham (Stillwater), Dr. Tim Kruse (Stillwater), Dr. Ed Vineyard (Enid)

- I. **Welcome and Call to Order:** 2:02 p.m. – Charlene Flanery (technical difficulties prevented on-time start).
- II. **Minutes:** Gene Young motioned to approve the minutes of the November 30, 2016 grants committee meeting Frankie Wood-Black seconded. The motion passed unanimously.
- III. **Introduction of Members & Guests:** (New) Brandy Chambers, Grant Support Associate, & Theodore Moore, guest as Student Success Specialist for the NASNTI grant.
- IV. **Unfinished Business:**
 - a) Grants Update - Charlene Flanery
 - Eligibility for Title III & Title V approved.
 - Kerr Foundation did not approve 2016 grant, due to exceeding the budget 5 to 1 but did encourage NOC to reapply at the earlier of two deadlines as soon as possible for 2017 funding.
 - Wal-Mart did not approve grant funding for Drone purchase. Grants will need to find other funding.
 - Oklahoma Smart program deadline passed due to no reply from faculty or staff interested in applying. Ms. Flanery believes this funding is made available annually, so possibly it could be applied for next year.
- V. **Reports:**
 - a) Process Technology - Frankie Wood-Black:
 - Spoke with Kyle Murray, an adjunct professor for the University of Oklahoma, studying injection-well induced earthquake. He is also the only Hydro-geologist for the Oklahoma Geological Survey.

They discussed a possibility for NOC students to aid in his research.

He will write letter of support by Feb. 15, 2017

He also needs multi-institute support and has asked for NOC to consider being available for this.

He will look into bringing in an NOC student under his student funding at OU.

They also discussed the possibility OU or the OGS placing a seismometer at NOC due to Tonkawa being in the center of a certain geographical area that needs further research.

Overall, applications must be made before any definite programs can be planned due to need for funding and the amount for these. However, NOC students will provide research data to him as a great opportunity for hands-on experience.

- If this does not work out as hoped, Ms. Wood-Black also mentioned a possibility of working with Dr. Nader at Oklahoma State University.
- To Ms. Wood-Black's knowledge, EPSCoR has not been mentioned as halting grant funding like many other federal grants are at this time due to the change in presidential administrations. This is to be discussed further in New Business.

VI. **New Business:**

- a) Charlene Flanery – The Kerr Foundation first possible 2017 grant deadline was on January 13th, during which time the inclement weather prevented a meeting being called. She provided all members with the information via email & submitted the application after approval. The results should be known in April or May.
- b) Charlene Flanery – The Susan Harwood grant for safety and training and the Department of Education grants for Hispanic student support & the NASNTI Part A are being watched for available submission dates. Once these open, it is expected that NOC will apply for them.
- c) Charlene Flanery – Last year, Scott Haywood (not present) applied for the Ethics in Journalism Grant through the In As Much Foundation and was denied. Ms. Flanery has sent the information for this year's opportunity to Scott. The letter of intent is due May 15, 2017. He intends to apply again for Mac Lab.
- d) Ted Moore – Introduced himself and what he will be doing through the current NANTI grant.
 - Rm 113 – Office in Central Hall
 - Personal introduction – He has worked for various tribes, Osage, Otoe-Missouri, Pawnee, & Sac & Fox. He is from Fairfax, Oklahoma.
 - His vision for the grant is to connect and offer distance learning opportunities to different tribes. He is looking to promote with the tribes and the community as a whole.

- Future plans include working with Pawnee Tribe College. As well as looking into a grant from the Oklahoma Arts Council grant – focus on the areas 6 tribes by hosting an art exhibit at NOC for a few days. Also a possibility for grant funding to host various Native artist and speakers, as well as fashion, to come into the classrooms to be able to expose all to Native current culture.
 - He also brought to the attention of the Grants Committee the Tribal College University Program (STEM programs for Native American students). He is looking to connect with OSU STEM program for NOC student opportunities.
 - Charlene Flanery commented on his ideas adding that an art exhibit could showcase in new cultural engagement center once it is built as well as other possible promotion ideas.
- e) Anita Simpson - Bids due in soon for the Cultural Center construction.

VII. **Procedures:**

- Charlene Flanery
The Proposal Planning sheet must be used for letters of intent etc. in order to begin grant application process requiring Dr. Evans approval.
- Pam Stinson
If request involves IRB, there is an additional form that must be submit to that department.
- Kathleen Otto:
IR web page form available for projects requiring human and animal research as well.

VIII. **Announcements & Discussion:**

Anita Simpson:

Mark Tarrant, new Grants Accountant will be starting within the month.

Frankie Wood-Black:

- EPA Gag order.
- All grants have been halted for EPA.
- CDC international events cancelled.
- DOJ possible halt of grant work.
- Any regulation since October 1, 2016 have been suspended until further review.
- Some is status quo for transitions between administrations, some is not.
- Panic seems to be dying down, but a lot of TBD timelines.
- Chemical safety laws on time due to being a law.
- Possibly more industry money due to change in tax code.

Charlene Flanery introduced and gave the floor to the Grants Support Associate, Brandy Chambers, who discussed several new ideas for grant funding she had begun to research in her first week for NOC.

- National Endowment for the Arts:
 - Art Works
 - Art Works: Creativity Connects
 - Challenge America
- Department of Justice – National Institute of Justice FY17:
 - Visiting Fellows Program
 - New Investigator/Early Career Program in the Social and Behavioral Sciences
 - Research and Development in Forensic Science for Criminal Justice Purposes
- National Day of Service - Corporation for National and Community Service
- AmeriCorps
- Department of the Interior – Community Volunteer Ambassador Program
- Department of Education:
 - OSERS-OSEP: Preparation of Special Education, Early Intervention, and Related Services Leadership Personnel CFDA
 - Office of Postsecondary Education – International Foreign Language Education (OPE/IFLE)
- National Science Foundation:
 - Faculty Early Career Development Program
- Department of Health:
 - With the Administration for Community Living – Rehabilitation Engineering Research Centers (RERCs) Program: RERC on Health, Exercise, & Recreation

IX. **Next Meeting:** Charlene Flanery - A doodle poll will be sent out this afternoon.

X. **Adjournment:** Charlene Flanery moved to adjourn; Frankie Wood-Black seconded the motion. **Adjournment at 2:42 p.m.**