



GRANTS COMMITTEE

November 30, 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 10-6-2016 meeting *
- III. Reports (if any)- Shelly Schulz- FY 16 grants**
- IV. Unfinished Business**
 - a. Grants Updates:**
 - Title III Eligibility deadline is 1/9/17; opens on 12/1/16.
 - KERR Foundation grant (HD Projector for KPAC) successfully submitted- Will receive consideration at Trustee meeting Dec. 2016.
 - WebAssign- Received funding.
 - OK Arts Council, Chikaskia Festival- Final Report submitted 11/9
 - Wal-Mart grant- DMI drone- Wal-Mart Foundation submitted 11/15
 - Upward Bound- Submitted 11/18/16
- V. New Business**
 - a. EPSCOR ROA+- Frankie WoodBlack**
 - b. Women's Foundation of Oklahoma – SMART Program**
 - c. OACC visit- grants discussed**
 - d. NASNTI Luncheon, school visits, update**
 - e. Upcoming Grant Opportunities: Susan Harwood, Developing Hispanic-Serving Institutions Program.**
 - f. Open discussion for more ideas.**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**