



GRANTS COMMITTEE
November 16, 2017
2:00-3:00 pm
Enid- President's Conference Room
Stillwater- Fountain Square Room 108
Tonkawa- President's Conference Room

AGENDA

- I. Welcome & Call to Order**
 - **Interim Grants Committee Chair:** Gene Young
- II. Approval of Minutes*** from September 13, 2017 meeting.
- III. Reports (if any) - No financial reports**
- IV. Unfinished Business**
 - a. Grants Updates:**
 - OK Arts Council Grant for Chikaskia Literary Festival: Approved & final report submitted.
 - National Endowment for the Arts: submitted, pending
 - NASNTI update – Year Two has begun as of October 1, 2017
 - b. Status of open position search:** No updates at this time.
 - c. Institutional support for grant writing discussion:** Gene Young
- V. New Business**
 - a. Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
 - b. Discussion of Improving Undergraduate STEM Education: Education and Human Resources subcommittee formation:** Gene Young
 - c. Open discussion for more ideas**
- VI. Meetings:** Doodle poll will be sent after meeting- please complete ASAP.
- VII. Adjourn**