



GRANTS COMMITTEE

February 4, 2016

2:00pm – 3:00 pm

Enid- President's Conference Room

Stillwater- Cowboy Mall Conference Room

Tonkawa- President's Conference Room

AGENDA

Welcome

- Approval of Minutes from 11-17-2015 meeting
- Introduction of Grants Coordinator (previously noted vacant position)
- Thank you to Interim Co-Chairs *Gene Young and Shelly Schulz & Frankie Wood-Black* for their help in leading the committee.

Old Business

1. **Drone Grant Proposal/Process:** Drone grant written by Dr. Rae Ann Kruse with Brad Matson as the principal investigator (PI) has been submitted to Kay County Electric Cooperative. The KUP Foundation committee (funding agency) will review on January 28. We should hear something within a few days after the 28th.
2. **Grant Proposal Guidelines/ Proposal Planning Sheet Form:** previous minutes discussed a review of these guidelines and forms at which point any comments or concerns could be returned to co-chairs by the 15th of December 2015. Were any turned in?
3. **Grants Database Update:** Most of the previous funded grants are in Webextender database with the exception of a pile of unfunded grants which will be worked on as time allows. No Action Required
4. **Donor Wish List:** Update on Donor Wish List? Copy in hand shows July of 2015; is this still current or are their new updates/suggestions to add?

New Business

5. Grants Update:

- a. NASNTI- Part F with Munsell & Associates. We have signed MOU with Ramona Munsell & Associates that will write and assist in the upcoming NASNTI competition; announcement is 3/1/16 & deadline is 5/2/16. Company

- is specialized in Title III grants. They have a huge success rate for first time applications. Payment is 10% of awarded amount; no payment due if no award. This contract is for a collaborative agreement for the next 3 years. They will offer ongoing assistance to grants department
- b. DOL- Tech Partner Grant- This opportunity has a deadline of 3/11/16. Laura Marshall contacted the Grants office 1/12/16. It was suggested that the gathering of data and information is always helpful and could be useful for future opportunities should this one not work out. This was to be used for Cybersecurity. A proposal planning form was emailed to Laura Marshall on 1/13/16. May or may not require action.
 - c. GEARUP- Grant received by PI Jermie Fansler for “NOC Leadership Institute”. Pending Regents approval, NOC will receive \$28,010.00. Grant is for a summer camp that are week long sessions for 2 weeks. Funding covers professional and support personnel, consultant, materials and supplies, travel and lodging, meals transportation, and other items listed in budget. Funds should be received by NOC around the end of March.
 - d. Highlight Grant Recipients- Would like to start highlighting grant recipients on grants webpage to gain awareness with a photo &/or video of what the grant money funded. Would also include the Grantor’s information.
 - e. New Areas of Interest- Earthquake Research (Frankie), Cybersecurity or information assurance.
 - f. Concerns or Suggestions:

6. Next Scheduled Meeting: