



## **GRANTS COMMITTEE**

**March 1, 2016**

**1:00pm – 2:00 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 2-4-2016 meeting \*
- III. Reports (if any)\***
- IV. Unfinished Business**
  - a. Grant Proposal Guidelines/ Proposal Planning Sheet Form:** previous minutes discussed a review of these guidelines which was sent out with minutes from previous meeting. Suggestions & Changes up for discussion. Possible action needed. \*
  - b. Grants Updates:**
    - NASNTI Part F
    - TRiO's Educational Opportunity Centers Program
- V. New Business**
  - a. PHA Healthier Campus Initiative-** sent to Bradley Jennings to see if (upon approval) that the wellness committee would consider taking the steps to pursue this initiative. Discussion, possible action needed.\*
  - b. Grant Opportunities Shared/Discussed-**
    1. Received a request for technology grants for mass communication and/or journalism for 2 Mac computer labs (Enid/Tonkawa). Sent information to Dean Percy
    2. Received a request for surface laptops for Stillwater campus from Cassie Firth
    3. Received a request for funding the Chikaskia Festival for fall 2016 from Brandon Hobson
    4. Sent listing of grants.gov opportunities to all NOC Faculty
    5. Sent unique opportunity to Fritz Osell & Jena Kodesh to supply art for: NASA Wants To Download Your Art For An Asteroid Mission
  - c. TRiO's Training Program-**

**VI. Meetings: Pick next meeting date/time or move to standing meetings?**

**VII. Adjourn**