



GRANTS COMMITTEE
March 7, 2018
3:30-4:30 pm
Enid- President's Conference Room
Stillwater- Fountain Square Room 108
Tonkawa- President's Conference Room

AGENDA

- I. Welcome & Call to Order**
 - **Grants Committee Chair:** Brandy Hinesley-Chambers
- II. Approval of Minutes** from January 25, 2018 meeting.
- III. Reports (if any) - No financial reports**
- IV. Unfinished Business**
 - a. Grants Updates:**
 - National Endowment for the Arts: submitted, pending
 - WFO SMART: submitted, pending
 - WICHE/Lumina Foundation grant: survey submitted, application ongoing
- V. New Business**
 - a. Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
 - b. Discussion of Strengthening Institutions Program**
 - c. Open discussion for more ideas**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**