



## **GRANTS COMMITTEE**

**May 30, 2017**

**2:00 – 3:00 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 March 28, 2017 meeting.
- III. Reports (if any) - No financial reports**
- IV. Unfinished Business**
  - a. Grants Updates:**
    - Upward Bound grant application: submitted/pending announcement Spring/Summer 2017.
    - Shared Ethics for Excellence in Journalism with Mass Comm/Mac Labs: Letter of Inquiry submitted May 15<sup>th</sup>.
    - OK Arts Council Grant for Chikaskia Literary Festival to be submitted July 2017.
    - Enid: TANF renewal application pending.
    - Stillwater/Tonkawa: OSRHE Scholars for Excellence in Child Care renewal application pending.
- V. New Business**
  - a. Design Lab Seamless Pathways**
  - b. Campus Compact**
  - c. Highlighted Grant Opportunities:**
    - OEM
    - NSF Tectonics and Geosciences
  - d. Open discussion for more ideas**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**