

Council on Grantsmanship and Research

Minutes from Spring 2017 Meeting

May 18, 2017, 9:00 – 11:00 AM

Northeastern State University, Branscum Alumni Center, Tahlequah, OK

Attendees:

Beverly Endicott (UCO), Susan Evans (NSU), DJ Swepston (NSU), Tina Medlock (NSU), Kathi Schoonover (NSU), Tiffany Biggers (NSU), Mitzi Sicking (NSU), Gena Ford (UCO), Jerod Kersey (UCO), Dr. Yolanda Carr (SWOSU), Dr. Linda Mason (OSRHE), Rachel Waldrop Holzhauser (UCO), Deanna Brandt (UCO), Karen Howard (UCO), Kasady Hoffman (UCO)

Schedule:	8:30 – 9: 00 AM	Coffee and Networking
	9:00 – 11:00 AM	Business Meeting
	11: 00 AM	Lunch

I. **Opening Remarks**—Dr. Tom Jackson, NSU Assistant Vice President of Academic Affairs

II. **Approval of Minutes**—No minutes to approve.

III. **New Business**

A. Updates from each campus:

1. Kathi Schoonover (Pre-Award, NSU)—Tiffany Wika moved to Michigan with her husband and Tiffany Biggers took her place. NSU was awarded several INBREs this year. It's been a busy year.
2. Yolanda Carr (SWOSU)—SWOSU was awarded several INBRES, received notice of at least 15 awards this month. In April, they submitted proposals for Title III, Parts A and F. They received a \$10,000 NEA grant along with a \$17,000 Oklahoma Department of Emergency Management grant for generators for their campus. At the SWOSU Research Fair, over 300 students and 50 faculty presented their work. In 2019 SWOSU will host Oklahoma Research Day.
3. Dr. Linda Mason (OSRHE)—The annual grant report will available by request. Grant funding has increased from \$240 million in 2004 to almost \$700 million at present. She also stated the importance of CGR and its meetings. Oklahoma has nine out of eleven federal NASNTI grants. The federal director will be coming to OSRHE to meet with the program directors. In the fall (September 30th), the Regents will be hosting Undergraduate Research Day. Dr. Mason is now part-time at the Regents but she is available to hold workshops or for consultation. She is available by email or text.
4. Rachel Waldrop Holzhauser (UCO)—Had 38 faculty on campus with grant submissions with a total of requested funds of \$250,000. Patent applications updated. UCO will host NCUR next April with five conference workshops. Liliana Renteria has moved to a Director position elsewhere at UCO.
5. Susan Evans (Post-Award, NSU)—Sheri Shatswell unable to attend meeting because of the loss of her mother and NSU is grateful that everyone was willing to change the meeting time so they could attend the funeral.

B. Topics Discussed:

1. IHE as contractor vs. subrecipient
2. Update of federal agency budgets
3. RCR Training
4. RCR Training for TCC students

C. Other Business

1. Gena Ford suggested CGR create a closed Facebook page for members. The group supported this idea.
2. Yolanda Carr thanked Beverly Endicott for her assistance on a faculty member leaving with a grant.
3. Dr. Mason asked to take a picture of the group and the group complied.

D. Election of Chair and Secretary

1. Beverly Endicott spoke about how she has loved being chair of this group.
2. Susan Evans nominated Yolanda Carr to be the next Chair of the group. Kathi Schoonover seconded it and the group voted her in by acclamation.
3. Gena Ford was nominated to be Secretary but she refused the nomination.
4. Dr. Mason nominated Mitzi Sicking as next Secretary and the group voted her in by acclamation.

E. Fall 2017 CGR Meeting—Northwestern Oklahoma State University will host it in Enid, OK. UCO will serve as back up.

F. Dr. Mason presented the question if the other CGR members knew the location of the remaining CGR lapel pins and the pin template. There was some concern as to the location of both.

IV. A motion was made to end the meeting and it was seconded.

V. Lunch was enjoyed by all along with a birthday cake for Dr. Mason.