



**Council on Grantsmanship & Research**  
for Oklahoma Universities

**2019 Fall Meeting**

**October 4, 2019**

**8:30 a.m.**

Northwestern Oklahoma State University  
Boardroom  
2929 E. Randolph  
Enid, OK 73701  
Phone: (580) 213-3101

Schedule: 8:30 – 9:00 a.m. Coffee and Networking  
9:00 – 11:15 a.m. Business Meeting  
11:30 a.m. Lunch

#### **AGENDA**

1. Introductions
2. Group Activity – Kathi Schoonover
3. Approval of minutes from Spring 2019 meeting
4. New Business
  - a. Updates from each campus
  - b. USDA National Institute of Food & Agriculture Major Changes-Hollie Schreiber, OSU
  - c. Grant-Funded Faculty Compensation Policies – Barbara Waxman, TCC
  - d. Grants Office Metrics – Barbara Waxman, TCC
  - e. New Executive Order 2019-40 – Linda Mason, OSRHE
  - f. Oklahoma Research Day March 6, 2020 – Lori Gwyn, SWOSU
  - g. Host University for the Spring 2020 Meeting – Susan Evans, NSU
5. Old Business
  - a. Risk Assessment Policies & SAM-Checking Debarment – Susan Evans and Tiffany Biggers, NSU – Lori Gwyn, SWOSU
  - b. Sample CGR Brochures – Tiffany Biggers, Susan Evans, NSU and CJ Smith, SWOSU
  - c. Update CGR Website – Gladys Skinner, SE
6. Other Business
7. Adjourn
8. Lunch provided by NWOSU