

**Grant Committee
Agenda
September 16, 2011**

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| Plenary | I. | Approval of Agenda |
| Executive Committee | II. | Approval of Old Minutes |
| Steering Committee | III. | New Business |
| Constitution and Bylaws | a) | Amendment to By-Laws (see attachment 1--amendment doc) |
| Grants | b) | Set Meeting Dates |
| Health Issues | c) | Review Grant Committee By-Laws (see attachment 2--bylaws doc) |
| Media Board | d) | Review Grant Guidelines (see attachment 3--grants doc) |
| Outreach | e) | Review Voting Procedure (see attachment 2--bylaws doc) |
| Student Services | f) | Set Maximum Award Amount |
| | g) | Set Start-Up Award Amount |
| | h) | Recipient of Start-Up Grant Applications |
| | i) | Approve Media for Announcements (see attachment 4--media doc) |
| | j) | Best Practices for applying List |
| | IV. | Announcements |
| | V. | Adjournment |