

# Humanities MONTANA

## GRANTS COMMITTEE MEETING AGENDA

Tuesday, May 7, 2024 | 11:00 a.m. – 12:30 p.m.

### Zoom link:

<https://umontana.zoom.us/j/96090581454?pwd=aU5vUkprYXRzVFo3b3F6WXZxaWZlQT09>

### Meeting materials\*:

- Meeting Agenda
- April 2024 Application Scores - Ranked
- Reviewer's Comments

### Activities:

- 11:00 Call meeting to order and review agenda
- 11:05 FY24 YTD Grantmaking Update (Megan)
- 11:15 April 2024 grant application review and discussion
- 11:50 Recommendations to the full board (award/decline decisions)
- 12:00 General discussion
- 12:30 Adjourn

\*All materials can be found in the [board portal](#).

### FY24 YTD to grantmaking update (subject to change):

- 30 awards (10 Big Sky Reads, 17 Mini-Grants, 3 Community Project Grants)
- \$5,000 awarded through Big Sky Reads stipends (FY24 budget=\$10,000)
- \$32,452.80 awarded through Mini-Grants
- \$19,966 awarded through Community Project Grants
- 10 Community Project Grant applications received in April 2024
- Current request amount from April applications: **\$73,270.00**
- Current remaining balances: (Major) Subawards **\$97,581.20**

<b>TOTAL FY24 MAJOR SUBAWARD BUDGET</b>	<b>\$</b>	<b>150,000.00</b>
<i>Carryover Funds</i>		
<i>Returned Award Funds (FY24)</i>		
<i>Misc</i>		
<b>FY24 Funds Awarded</b>		<b>-\$52,418.80</b>
<b>REMAINING SUBAWARD BUDGET</b>	<b>\$</b>	<b>97,581.20</b>
Mini-Grants awarded		\$32,452.80
Community Project Grants		\$19,966.00
Film + Video Grants		\$0.00
<b>Total Awards FY24</b>		<b>\$52,418.80</b>

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## *Notes:*

- During the same cycle last year, HM received 7 applications (\$46,380 funds requested) and approved 6 awards (\$40,880.00 funds awarded).
- In August 2023, HM received 21 applications (Community Project and Film + Video). Total funds requested during that cycle were \$161,076. HM approved 12 proposals (\$70,883.00 funds awarded) to close the FY23 grantmaking cycle.

## *Considerations:*

- HM may need to pause mini-grant applications to reserve regrant funds going into the August 2024 cycle.
- HM may consider accessing carryover funds (if available) to increase regrant budget going into the August 2024 cycle.
- Tentative proposal to re-open research fellowships in FY25 – December 1, 2024 deadline.

## **Reminders:**

- Next grant deadline is August 1, 2024 for Community Project and Film + Video Grants
- Board members will be able to review and score applications between August 17-30
- Next Grants Committee Meeting is Thursday, September 5, 2024 from 9:00 AM – 11:00 AM (MST)