AGENDA ITEM: 1.3 MEETING DATE: March 23, 2023

BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES ITEMS FOR CONSENT AGENDA

ACTION:	Approve Grant Application	

Board Policy 6704 requires the reporting of grant awards and applications to the Board as information, if they do not have a state maintenance of effort or future fiscal responsibility. For those that do have a maintenance effort or future fiscal impact, the Board is to approve the application in advance when possible.

The NCAA grant application for WSC was reviewed and approved to move forward by the Chancellor in order to meet the January 31 submission deadline. The grant is for \$112,435 to be received from July 1, 2023 to June 30, 2026. This grant requires matching as well as a maintenance of effort. The grant requires that WSC pay salary and benefits as follows: Year 1 - 25% (\$16,209.), Year 2-50% (\$32,418), Year 3 - 75% (\$48,626), Year 4 and 5 - 100% (\$64,835). The grant cannot be accepted without Board approval.

The System Office and Wayne State College recommend approval of the Grant Application.

ATTACHMENTS:

• WSC Grant Application - NCAA Strategic Alliance Matching Grant (PDF)

Updated: 2/24/2023 11:05 AM

MEETING DATE: March 23, 2023 NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF NON-STATE CONTRACTS OR GRANTS,

College: Wayne State College			Date: 1/27/2023				
Notice of Intent Application: X Accept A		Accept Aw	ward:				
Name of Program: NCAA Strategic Alliance Matching Grant							
Funding Source: NCAA Also indicate if the source is federal, state or private: Private							
Is this grant a Sub-Award?				No: X			
If a sub-award, indicate the agency the sub-award is through:							
Amount Requested: \$112,435 Amount Awarded: Funding F			Period: 7/1/2023 – 6/30/2026				
Closing Date for Application Submission: January 31, 2023							
When reporting Grant Award Has Grant Application been approved/reviewed by the Board? N/A Date Appr				roved/Reviewed:			
Does this grant include Indirect Cost Funds for the College's use?				No: X			
If yes, indicate dollar amount and/or percentage rate allowed:							
Will this grant require State Matching Funds?				No:			
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.): Salary and benefits paid by WSC: Year 1: 25%; Year 2: 50%; Year 3: 75%; Year 4: 100%; Year 5: 100%							
Will this grant require In-Kind Support?				No:			
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): Office space, telephone, office supplies							
Is State Maintenance of Effort or Future Fiscal Responsibility required?				No:			
If yes, describe briefly.							
Are there restrictions imposed by regulation on claiming indirect costs?				No: X			
How many FTE positions will the grant fund?				FTE: 1.0			
How many of these are new positions?				New FTE: 1.0			
Briefly describe the purpose(s) of this application/award: The athletics department is creating a position of Assistant Director of Athletics Compliance.							
Is this grant a continuation of a previous/existing grant?				No:			
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program: NCAA Women's and Minorities Internship Grant for 2022-23, one year grant \$30,000							
Has this grant application been previously denied?				No: X			
If yes, please state the reason:							
Person responsible for the preparation of the application: Mike Powicki, Athletic Director							
Administrator responsible for approving the application: Angela Fredrickson, Vice President for Administration and Finance							