COMMITTEE: Student Scholarships, Fellowships and Financial Aid Committee

MEETING DATE: September 26, 2016, 10:00 am (Organizational Meeting)

PERSON PRESIDING: Kylie Dotson-Blake, VC of the Faculty

REGULAR MEMBERS IN ATTENDANCE: Stephanie Richards, Lee Johnson, David Batie, Elaine Yontz, Joanne Hartsell

EX-OFFICIO MEMBERS IN ATTENDANCE: Melonie Bryan, Julie Poorman, Solveig Bosse, Sophia Armstrong

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Items:

1. Charge to the Committee – Dotson-Blake

2. Nomination and Election of New Officers

Discussion:
The following slate was nominated for the noted positions:

Elaine Yontz (Education): Chair
Lee Johnson (Philosophy and Religious Studies): Vice Chair
David Batie (Engineering and Technology): Secretary

Action Taken:
The slate of candidates was unanimously elected by the committee members.

3. Discussion of business carried over from 2015-2016

Actions Taken:
1. The annual Scholarship Workshop will be held Monday December 5, 2016, 1:00-2:00 pm. Tentatively set for the Willis Building. Lori Lee will verify availability.
2. Invitations to be presenters at the workshop will be made to Sarah Jones, Virginia Bridgman, and Mandy King (AFH Foundation).
3. The November 28, 2016 meeting will not take place because of the Workshop.
4. Melonie Bryan was asked to provide copies of the Confidentiality and Conflict of Interest Agreement for all committee members to sign. She will email the document to committee members.
5. Julie Poorman will give a report on the state of financial aid campus-wide at the next meeting.

Meeting adjourned: 10:40 am.

NEXT MEETING: October 24, 2016

ITEMS TO BE DISCUSSED: Workshop Coordination and participation

Submitted: David Batie, Committee Secretary