COMMITTEE: Student Scholarships, Fellowships and Financial Aid Committee

MEETING DATE: February 27, 2017, 11:00 am

PERSON PRESIDING: Lee Johnson, Committee VC

REGULAR MEMBERS IN ATTENDANCE: Stephanie Richards, Baohong Zhang, 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. Called Meeting to Order – Lee Johnson

2. Approval of January 23, 2017 Meeting Minutes

   Action: Approved

3. Scholarship Selection

   Discussion: Melonie Bryan presented the results of the scoring for the scholarships awarded by the committee. The Committee reviewed all pools and determined recipients for the four scholarships.

   Action: Results of accepted students for the noted scholarships:

   Tucker Probey Scholarship: ($3000 award) Five (5) students awarded.
   Lillian Jenkins Scholarship: ($1000 award) Six (6) students awarded. One additional student was awarded than in previous years.
   Eastern NC Scholarship: ($1000 award) Two (2) students awarded.
   Andrew Scholarship: ($1000 award) One (1) student awarded.

   No student received more than one scholarship award from the committee.

   The Committee discussed possible changes in the sorting system and suggested that some mechanism be put in place to eliminate those scholarship entries that do not include service or leadership information. No action was taken, only a suggestion was made to Melonie Bryan.

4. Workshop in December 2017

   Discussion: The time and location of the December 2017 Workshop was discussed. It was determined that Lori Lee would investigate if the Willis Building was available December 4, 2017 from 1:00-2:00 pm. The Committee will await feedback to determine if another time or date will need to be determined.

   Actions: It was determined the initial date and time was not available. However, Wednesday December 6, 2017 from 1:00-2:00 pm has been secured for the fall event.
5. April / May 2017 Meetings

Discussion: Due to the work of the committee being completed, there will be no April or May meetings. The Annual Report will be written by Lee Johnson (VC) and distributed for approval via email to committee members.

Meeting adjourned: 11:50 am.

NEXT MEETING:  April / May meetings will not take place

Submitted:  David Batie, Committee Secretary