COMMITTEE: Student Scholarships, Fellowships and Financial Aid Committee

MEETING DATE: January 22, 2018 2:00 pm

PERSON PRESIDING: Stephanie Richards, President

REGULAR MEMBERS IN ATTENDANCE: David Batie, Elaine Yontz, Joanne Hartsell, Hazel Walker, Kim Stokes.

EX-OFFICIO MEMBERS IN ATTENDANCE: Melonie Bryan, Julie Poorman, Janee Avent Harris, Quay Wembly.

ACTIONS OF MEETING

Agenda Items:

1. Adoption of Agenda  Action Taken: Agenda Approved

2. Approval of October 23, 2017 Meeting Minutes  Action Taken: Meeting Minutes Approved

3. Discussion of Scholarship Awarding Workshop
   Discussion: Approximately 50 people were in attendance. Good response by attendees. We need to check the availability for next year’s ECU Scholarship Awarding Workshop at the Willis Building Auditorium. An effort will also be made to have the workshop recorded. The date and time should be the same approximate time as this year’s.

   Discussion: Julie Poorman presented the findings based on the 2016-2017 academic year. The significant number of students requiring aid of some kind was 24,807 out of 26,112 UG/ 6339 Grad students (As of December 2016). Perkins Loans are no longer available to students and the amount of ECU grant funds will not change in the amount of money available.

5. Finalize Scholarship Review Rubrics
   Discussion: Thirteen (13) scholarships will be awarded. The Andrews and Lillie Tucker Probey Scholarships are more service oriented. The Lillian Jenkins and Eastern North Carolina Foundation Scholarships are need and academic oriented. Scholarships will use the scoring rubrics that Julie Poorman will forward to the committee in a PowerPoint presentation. These are the same rubrics that we used last year. All scholarships must be scored by the committee members by February 14, 2018. We will make final decisions on scholarship awards at our meeting on February 26, 2018.

5. Confidentiality Form
   Discussion: Stephanie Richards reminded all committee members that if they have not filled out their Confidentiality forms, please do so within the next week.

6. Annual Report
   Discussion: Hazel Walker will prepare the Annual Report. Copies of previous year submittals are available for review.

No further business coming before the Committee.  Meeting adjourned: 2:45 pm.

NEXT MEETING: Monday, February 26, 2018. Awarding of Scholarships

Submitted by: David Batie, Committee Secretary