COMMITTEE: Student Scholarships, Fellowships, and Financial Aid Committee

MEETING DATE: March 24, 2014

PERSON PRESIDING: Carolyn Willis

REGULAR MEMBERS IN ATTENDANCE: Judy Wagner, Yan-Hua Chen, Michele Mendes

EX-OFFICIO MEMBERS IN ATTENDANCE: Njina Randriampiry, Melonie Bryan, Julie Poorman, Cynthia Deale

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Item: Scholarship Awards

Discussion: Discussion focused on the awarding of the specific scholarship, the number of scholarships available and how much to award to each recipient.

Action Taken: Probey - Moved and seconded to 1) give $3000 to five or six students 2) with a preference given to sophomores and juniors. The vote was unanimous. ENC scholarship – Moved and seconded to award one scholarship at $1,000. Vote was unanimous. Jenkins – Moved and seconded to award four scholarships at $750. Vote was unanimous. Andrews – Moved and seconded to award one scholarship at $1,000. Vote was unanimous. Chevrolet – Moved and seconded to award ten scholarships at $550 each. A friendly amendment was made to award five scholarships at $550 each. The amendment was passed and five $550 scholarships will be awarded. Financial need box will be disregarded for the awarding process this year.

It was decided to meet on April 7 at 11 am award the scholarships.

Assigned additional duties to: All members will use the ECU scholarship Committee rubric to review the scholarship applications and rank them.

Agenda Item: Catalogue

Action Taken: Deferred until April Meeting

Agenda Item: Workshop feedback

Action Taken: Deferred until April Meeting

NEXT MEETING: Called meeting on April 7 at 11 am and regular meeting on April 28 at 11 am. Both meetings will be held in Joyner Library.

ITEMS TO BE DISCUSSED: 4/7 Agenda - scholarship awards; 4/28 Agenda – remaining committee business for year including approval of annual report