COMMITTEE: Student Scholarships, Fellowships and Financial Aid

MEETING DATE: April 28, 2014

PERSON PRESIDING: C. Willis
REGULAR MEMBERS IN ATTENDANCE: A. Morin, Y. Chen, E. Yontz, J. Wagner, M. Mendes
EX-OFFICIO MEMBERS IN ATTENDANCE: C. Deele, N. Randriampiry

ACTIONS OF MEETING

Agenda Item: Approval of minutes from March
Discussion: Njina Randriampiry moved to Ex Officio in April 7 minutes.
Action Taken: Accepted as corrected

Agenda Item: Undergraduate Catalogue Excerpt
Discussion: Suggestion made to specify the link for the UNC campus scholarships.
Action Taken: M. Bryan and J. Poorman will be contacted for further information.

Agenda Item: Workshop survey results
Discussion: One participant asked for presenter powerpoint presentations. It was noted that the entire presentation is available on mediasite and all attendees received a notice and a link to the presentation. The topic of how to interact with donors who want to be involved in the process. Suggestions were made for people might be able to address this issue.
Action Taken: the feedback survey results will be retained for use during the planning for the workshop next year.

Agenda Item: Approval of annual report
Discussion: The final draft of the report will be sent for member approval.
Action Taken: Corrections to be sent to Yan-Hua Chen in time for submission of the final report on 5/1.

Agenda Item: Plan for next year
Discussion:
- Modification of the Scholarship Rubric. Request made for student information to be distributed in an XL file to streamline review.
- Workshop to be held again next year; feedback to be reviewed during planning phase.
- Analysis of student survey, explore further surveys.
- Follow-up on purchase of scholarship software.

NEXT MEETING: Sept. 22, 2014