Meeting Date: Monday, January 22, 1996

Person Presiding: Umesh Gulati

Actions of Meeting:
1. There was no presentation by Rose Mary Stelma, since Ms. Stelma was absent. The Director of Financial Aid serves as a very important resource for this committee. The committee has valued the information and assistance provided in the past. If attendance at committee meetings is not possible, it is requested that a representative from the Financial Aid Office be designated to facilitate the work of this committee.

2. Two subcommittees were appointed:
   a. to facilitate scholarship information:
      Members: K. Misulis, M. Myrick
   b. to provide oversight for the Financial Aid Office
      Members: D. Banks, S. Dar, Y-D. Song

3. Gerry Clayton provided information regarding future facilitation of scholarship information by way of computer-accessed information.

4. There was discussion regarding the status of scholarships voted upon by this committee, specifically those that were to be determined last summer.

5. NEXT MEETING: February 26, 1996

The meeting adjourned at 3:30 P.M.

Respectfully submitted,

Katherine E. Misulis
Committee Secretary