East Carolina University  
Student Scholarships, Fellowships, and Financial Aid Committee  
SEPTEMBER 23, 2002  

The second regular meeting of the 2002-2003 committee was held in Rawl Annex, Room, #142  

Agenda Item I. Call to Order  
Paul Spence, Chair, called the meeting to order at 1:30 p.m.  

Agenda Item II. Approval of Minutes  
The minutes of August 27, 2002, were approved as distributed with some corrections to the names of attendees.  

Agenda Item III. Introduction of Committee Members  
Members introduced themselves: Karen Sullivan, Vice Chair; Cynthia Bickley-Green, Secretary; John Reisch; Nancy Shires; Elizabeth Sharpe; Rose Mary Stelma; Ralph Scott; Cathy Hall; Jim McKernan; and Gay Wilenz.  

Chris Kennedy, student Government Representative was not present.  

Agenda Items IV. Discussion Items  
A. New meeting time: The committee will meet at 1:15 on the scheduled dates.  
B. Discussion of officer appointments: C. Bickley-Green agreed to continue as secretary.  

Agenda Item V. Old Business  
Committee assistance attracting merit scholarships:  
The committee discussed issues surrounding attracting new merit scholarship funding and ways to attract students to apply for these funds. Topics included (1) the small number of minority scholars funded; (2) the need for supporting economically disadvantaged students; (3) the role of alumni in funding scholarships; (4) the change that will occur in federal scholarship funding during the 2003-4 school year; (5) the image of East Carolina University in attracting scholars; (6) ways to reward exemplary performance of students enrolled in the program; and (7) methods that other universities have for attracting both scholars and funding.  

Agenda Item VI. New Business  
P. Spence gave reports on (A) Graduate Fellowships/Assistantships; (B) Athletic Scholarships; (C) Dowdy Bookstore Scholarships; and (D) Merit Scholarships. See attached for a copy of the reports.  

Actions of the Meeting  
1. Committee Goals for 2002-3: The committee established goals for the coming year:  
A. Report to the East Carolina University [ECU] Faculty Senate on the sources of merit scholarships.  
B. Establish steps to be taken to improve minority presence at ECU.  
C. Find funds for exceptional scholars who are already enrolled at ECU.  
D. Identify weakness in the scholarship system.  
E. Encourage the administration to seek more funding for merit scholarships.
F. Investigate ways to help economically disadvantaged student specific to ECU.

2. At the request of the committee, P. Spence will present the reports on (A) Graduate Fellowships/Assistantships; (B) Athletic Scholarships; (C) Dowdy Bookstore Scholarships; and (D) Merit Scholarship to the November 7, 2002 meeting of the East Carolina University Faculty Senate.

3. J. McKernan volunteered to provide information to the committee related to Goal F. Scholarships and fellowships to help economically disadvantaged students.

4. At the request of the committee, P. Spence will invite Clint ________ in Marketing to attend the next commit meeting.

5. The next meeting will be held on October 28, 2002, at 1:15 in Rawl Annex in Room 142.