East Carolina University
Student Scholarships, Fellowships, and Financial Aid Committee (SSFFAC)

Minutes: First/Organizational meeting of the 2003-2004 committee was held in Rawl Annex, #142 , September 22, 2003

**Agenda Item I. Call to Order**
Rick Niswander, Chair, Faculty Senate called meeting to order 1:00 pm

Membership introductions and a review of the charges for the committee were reviewed

Members present: James McKernan, Elizabeth Sharpe, John Reish, Michele Sharp, Rose Mary Stelma, and Debra Anderson. Also attending was Henry Peel of the Provost’s Office

Karen Sullivan was elected as Chair, John Reish as Vice Chair and Cynthia Bickley-Green as secretary

Time of meeting will remain at 1:00 pm

**Agenda Item II Review of Business Carried Over from 2003-2003**

1. New UNC-Campus Scholarships at ECU (attached)
   Committee members will review the guidelines for discussion at the next meeting.

2. Development of sources of funding for the Proposal for Grant Aid Policy for Students in Poverty and investigation of how proposal will affect other funding sources

   Estimation of number of students each year as ~50 sponsored at ~4,000.00/yrrear would require $200,000. To adequately fund and be self- supporting, would require ~ $800,000-1,000,000 initially. A starting point to obtain funding would be to ask that this issue be included in the 100th anniversary capital campaign. A motion was made and approved to have Rick Niswander to contact appropriate personnel for this recommendation. Additionally, a short resolution will be drafted to place before the faculty senate. Jim McKernan will make a rough draft to circulate to the other members for discussion at the next meeting.

3. Clarification of committee charges by committee on committees.
   SSFFA committee members agreed that the committee should continue and proceed with #2 as well as the regularly assigned duties

4. Investigation of how to attract merit scholars to ECU
   Will be discussed at next meeting of the committee