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

Meeting Minutes: February 23, 2004

Members in attendance: John Reisch, Chal Benson, P. Karen Sullivan, Michele Sharp, Jim McKernan

Agenda Item I  
Meeting called to order by Chair, P. Karen Sullivan, 11:00 am
Minutes of November 24, 2003 meeting approved

Agenda Item II  
Discussion of plans for Scholars Weekend for March 26-27, 2004

John Reisch, Chal Benson will participate on the interview selection committees. Debra Anderson will participate in activities involving parents.

Agenda Item III  
Update on Faculty Senate action on Resolution for Funding of Students in Poverty

John Reisch introduced the resolution the Faculty Senate, Jim McKernan was present for questions and discussion.

Resolution #03-61 was approved by the Faculty Senate: December 9, 2003 and approved by the Chancellor: December 19, 2003:

Resolution to aid students in poverty as follows:
1. The faculty requests the East Carolina University include $5 million in the centennial capital campaign to be held in an endowment the earnings form which will be used as grant aid for the benefit of economically disadvantaged students admitted to and enrolled at ECU.
2. The appropriate Faculty Senate committee be consulted as to applicable criteria for awarding and disbursing such grant aid.

Item IV  
New business

None