

COMMITTEE: Student Scholarships, Fellowships, and Financial Aid

MEETING DATE: February 22, 2022

PERSON PRESIDING: Ziwei Lin, Chair

REGULAR MEMBERS IN ATTENDANCE: Ziwei Lin, Shirley Mai, Jonathan Dembo, Kelley Hulihan, Wendy Whisner

(Absent: Heather Kindl, Richard Baybutt, Chukwudi Ubah, Denise Donica)

EX-OFFICIO MEMBERS IN ATTENDANCE: Julie Poorman, Melonie Bryan, Gregory Lapicki, Chukwudi Ubah

OTHERS IN ATTENDANCE: none

MINUTES APPROVED: January 2022

Agenda Item: Review Candidates and Rank

Discussion:

-Lillie Tucker Probey Scholarship

Spreadsheets provided by Bryan; Regarding the Probey Scholarship, Lin inquired why the committee was to only award 2 recipients at \$500 each for this year rather than 15 at \$500 that was set at the previous meeting. Bryan explained that there is \$15,000 that is spendable however, the committee is only to award 2 at \$500. She has inquired with Sharon Cullipher with Institutional Trust Funds regarding increasing the number of awards but has not received a response.

Final selection is Diana Carbajal and Kimberly Cusack for \$500 each.

Top 15 (if allowed by the Fund Manager):

- Diana Carbajal
- Kimberly Cusack
- Frank Raya-viera
- Michaela Elmore
- Alyssa Rightmyer
- Courtney Gentry
- Christina Mahon
- Briana Lewis
- Emma White
- Samuel Crawford
- Clairissa McCormick
- Elizabeth Letchworth

- Jacob Hartman
- Kathy Wood
- Faith Richmond

-Lillian Jenkins Scholarship

All applicants meet the minimum qualifications; Joshua Mattocks and Shivangi Jha were selected to receive \$1000 each.

-Eastern NC Scholarship

The fund has \$154 remaining and will be closed. Kimberly Cusack was selected to receive \$154, which could aid in purchasing the additional supplies she needs as an art major.

Action Taken:

1. Diana Carbajal and Kimberly Cusack were voted on by the committee to receive the Lillie Tucker Probey Scholarship at \$500 each.
2. Shivangi Jha and Joshua Mattocks were voted on by the committee to receive the Lillian Jenkins Scholarship at \$1000 each.
3. Kimberly Cusack was voted on by the committee to receive the Eastern NC Scholarship at \$154.

Assigned additional duties to: not applicable

Agenda Item: Improving Efficiency and Fairness of Review Process

Discussion:

Lapicki offered a proposal; however, quorum was lost as the meeting was nearing the end. Bryan suggested that if we could not determine a March meeting date, the proposal could be discussed at the first meeting of the 2022-2023 academic year. She also stated that any changes proposed by the committee would have to go through many people prior to implementation, if approved.

Action Taken: It was decided that a meeting would be scheduled in March rather than waiting for the first meeting in fall. Lin stated he would send out a Doodle Survey to determine another meeting date to discuss the proposal.

Assigned additional duties to: none

NEXT SCHEDULE MEETING: To be determined

ITEMS TO BE DISCUSSED: Proposals on improving the review process