

Committee: Student Scholarships, Fellowships, and Financial Aid

Meeting Date: Sept. 26, 2022

Person Presiding: Anne Ticknor, Chair of the Faculty

Regular Members In Attendance: Heather Kindl, Jonathan Dembo, Wendy Whisner, Kelley Hulihan, Ziwei Lin, Mustafa Selim, Erin Clark Frost

Ex-Officio Members In Attendance: Melonie Bryan, George Cherry, Danny Ellis, Carrie Lee

Others In Attendance: Anne Ticknor, Rachel Baker

Actions Of Meeting:

Agenda item: Introductions and Committee overview

Discussion: Chair Ticknor had members introduce themselves, then summarized the committee's charge and discussed documents relating to committee service and procedures.

Action taken: The committee will meet at 2 p.m. on meeting dates via Teams or in Rawl Annex 142.

Assigned additional duties to: not applicable

Agenda item: Election of Committee Officers

Discussion: Chair Ticknor opened the floor for nominations for the Committee Chair, Vice Chair, and Secretary positions. Zi-Wei Lin was nominated for Chair, Mustafa Selim nominated for Vice Chair, Erin Clark Frost was nominated for secretary.

Action taken: Zi-Wei Lin was elected Chair, Mustafa Selim was elected Vice Chair, Erin Clark Frost was elected secretary.

Assigned additional duties to: not applicable

Agenda item: Dowdy Student Stores Scholarships

Discussion: Discussion of price markups at Dowdy as they relate to funding scholarships per memo available via Teams

Action taken: tabled; more information forthcoming

Assigned additional duties to: not applicable

Agenda item: Merit vs. Need Scholarships

Discussion: Discussion of whether some scholarships could be awarded based on need instead of merit

Action taken: tabled

Assigned additional duties to: not applicable

Agenda item: Honors College admission

Discussion: Discussion of whether committee members will participate in Honors College admission process in December

Action taken: All names will be forwarded to the Honors College and individual members can decline

Assigned additional duties to: not applicable

Next Meeting Date: 2 p.m. Oct. 24, 2022, via Teams or in Rawl Annex 142