

**Committee:** Student Scholarships, Fellowships, and Financial Aid

**Meeting Date:** 2 p.m. Sept. 25, 2023

**Person Presiding:** Anne Ticknor, Chair of the Faculty

**Regular Members In Attendance:** Ziwei Lin, Erin Clark Frost, Kelley Hulihan, Heather Kindl, Carrie Lee

**Ex-Officio Members In Attendance:** Samantha Moore, Charlene Loope, Julie Poorman, Summer Edwards

**Others In Attendance:** 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 reviewed and accepted its charge: 1) Communicate with Director of Scholarships 2) Review the charge 3) Consider impacts of Fair Admissions (Students for Fair Admissions v. Harvard) decision 4) Report on #3 to Faculty Senate in Spring 2024

**Assigned additional duties to:** All committee members should review the charge

**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, Heather Kindl was nominated for Vice Chair, Erin Clark Frost was nominated for secretary.

**Action taken:** Zi-Wei Lin was elected Chair, Heather Kindl was elected Vice Chair, Erin Clark Frost was elected secretary.

**Assigned additional duties to:** not applicable

**Agenda item:** Determination of Future Meeting Times

**Discussion:** The committee determined it will meet at 2:30 p.m. on the assigned dates via WebEx. The conference room may be available with prior notice via the committee email address.

**Action taken:** not applicable

**Assigned additional duties to:** not applicable

**Agenda item:** Sharing of Student Thank-You Letters from Prior Scholarship Winners

**Discussion:** Edwards has received thank-you letters from previous winners of scholarships awarded by this committee.

**Action taken:** not applicable

**Assigned additional duties to:** Edwards will share the letters via campus mail.

Lin made a motion to adjourn, Clark Frost seconded, meeting adjourned at 2:36 p.m.

**Next Meeting Date:** 2:30 p.m. Oct. 23, via Teams or in Rawl Annex 142 (with notice)