

MINUTES: Special Academic Scholarship (SAS) Meeting
September 5, 2008
2:00 p.m.

Called by Dean Grady Price Blount

Present: Grady P. Blount, Marsha Halfmann, Kevin Lambert, Kelly McCoy, Briza Leon Ohlmaier,
John Osterhout, Tim Roden, Paul Swets, Andy Wallace, Lyn Wheeler

FY 09 Budget shows \$200,000 for Special Academic Scholarships. Ergo \$100K restored.

Historical SAS documents stipulate budget to be: Honoring all renewals + \$100K in new awards annually.

Estimated renewals for 2009-2010 \leq \$182,750 (104 individuals) leaving only \$17,250 new awards.

\$82,000—needed for new awards

Any request for additional funding must be proven/supported by presenting information on retention rate, importance of scholarship. We have this data.

Dr. Blount suggested that possibly he and Dr. Lambert along with dept. heads could meet with provost and president to discuss SAS. Dr. Lambert suggested that possibly it would be better for the dept. heads to make the presentation alone.

Dr. Swets stated that increased funding not only necessary for immediate future, but continued commitment will be required.

Ms. Wheeler asked about increasing the Carr Academic Scholarship matrix—due to tuition costs rising, discussion followed.

Processing/streamlining SAS application

Need clearinghouse—send applications to one person for dissemination to dept.--Marsha
Departments need contact information and scores from front page of Carr application.
Possibly enter data into spreadsheet /e-mail copy of application student data page; will discuss with departments.

Dr. Wallace inquired about possible awarding of Carr Scholarship before Feb. 1 deadline.

Meeting was adjourned 2:55 p.m.