FOUNDATION SCHOLARSHIP AD-HOC COMMITTEE MEETING

Wednesday, April 22, 2015 at 1 p.m.-3 p.m.
Prupas Room, Morrill Hall
Reno, Nevada

ROLL CALL:
1. ANN CARLSON
2. OPAL ADAMS
3. JAN BRADY
4. JO ANN ELSTON
5. KELLI NEWMAN
6. WILLIAM PENNELL
7. DAN ROVIG
8. JOAN ZENAN
Staff Liaisons: Keiko Weil & Liz Wesseling

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. Two or more agenda items may also be combined for consideration. The Scholarship Ad Hoc Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. In accordance with NRS 241.020(6), support materials that are submitted to the University of Nevada, Reno Foundation office and then distributed to the members of the Foundation after the mailing of this agenda but before the meeting, will be made available as follows: 1) copies of any such supplemental support materials are available at the Foundation office, Reno, Nevada. A copy may be requested by calling (775) 784-1587, and 2) copies of any such supplemental support materials will be available at the meeting site. Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Foundation office at (775) 784-1587 in advance so that arrangements may be made.

AGENDA

I. Public Comment (3 minutes) INFORMATION
Comments by members of the general public will not be restricted based on the speaker’s viewpoint.

II. Call to Order – Ann Carlson, Vice Chair

III. Review Thompson and Jones Candidates INFORMATION/FOR POSSIBLE ACTION

- Thompson Award (#175016): The fund balance sheet reflects that there is $24,600 in spending available.

- Jones Award (#175105): The fund balance sheet reflects that there is $49,500 in spending available.

Last year, the committee elected to award $1,500 to seniors on both Thompson and Jones and $1,000 to juniors on Jones. 12 students who received Jones last year are eligible to receive Thompson this year- see the asterisked students on the SENIOR level score sheets.

IV. Approve Slate of School/College Recommendations FOR POSSIBLE ACTION
Review and Approve Criminal Justice Scholarship Nominations
Review and Approve Ennis Cosby Scholarship Nominations
Review and Approve Ross Scholarship Nominations
Review and Approve Cashman Scholarship Nominations

V. Public Comment (3 minutes) INFORMATION
Comments by members of the general public will not be restricted based on the speaker’s viewpoint.

VI. Adjournment ACTION

Posted on the University of Nevada, Reno Foundation Giving website (http://giving.unr.edu/meetings), AND on the Nevada Public Notice Website Pursuant to NRS 232.2175 (http://notice.nv.gov/), AND at the following locations on the University of Nevada, Reno campus: Morrill Hall Alumni Center, Foundation Accounting Office, Faculty Senate Office, and the Clark Administration building.