FOUNDATION SCHOLARSHIP AD HOC COMMITTEE MEETING
Monday, May 9, 2022, 10 a.m.- 3 p.m.
Prupas Room, Morrill Hall     University of Nevada, Reno

ROLL CALL:
1. ANN CARLSON, COMMITTEE CHAIR
2. DEENA BEHNKE
3. JAN BRADY
4. KATHERINE (KATHY) GARCIA
5. CHERYL HAWKINS
6. DINA HUNSBERGER
7. SARA LAFRANCE
8. PAT MILTENBERGER
9. JEFF RODEFER
10. ANDY WALLACE
11. VICTOR (VICK) WOWO
12. JOAN ZENAN

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. 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)
   Comments by members of the general public will not be restricted based on the speaker’s viewpoint.

II. Call to Order – Ann Carlson, Committee Chair

III. Review Thompson and Jones Candidates
    FOR POSSIBLE ACTION
    - Marion G. Thompson Charitable Trust Endowed Scholarship (#605016):
      The Office of Financial Aid and Scholarships has determined that there is $24,000 to award. As of June 30, 2021 the market value of the endowment fund (#175016) is $460,100.

    - Clarence & Martha Jones Endowed Scholarship (#605105):
      The Office of Financial Aid and Scholarships has determined that there is $64,000 to award. As of June 30, 2021 the market value of the endowment fund (#175105) is $1,197,569.

      FYI, Last year, the committee elected to award $1,500 to students across all levels (freshman – seniors) on the Thompson scholarship and award $1,500 to seniors and $1,000 to juniors on the Jones scholarship.

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

WORKING LUNCH BREAK: 12 p.m. to 1 p.m.

V. Discussion with Jeff Rodefer regarding migration from an ad hoc committee to full committee and additional duties in grant awarding and reporting.

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

VI. Adjournment