Present at the meeting were: Dr. Wilkinson - Chairman, Prof. Brickman, Dr. Chang, Prof. Just and Mr. Wong.

1. The minutes of the previous meeting (April 28) were approved.

2. The Chairman said that she has correspondence from Mr. Berman informing the Committee that the Scholarship Funds are kept as a separate account in the bank as far as record keeping is concerned. In the future, the Committee will get a separate report for this Fund.

3. Regarding the setting up of the Emergency Loan Fund for students, in order to avoid delay, Dean Silverman indicated that he is working on it.

4. On the subject of Fund Raising, Dr. Wilkinson reported that the Committee at present has a total of $4,100.00 (including the $2,000 donation for nursing scholarships.) In addition to this, proceeds will come from the Fashion Show scheduled for May 15, although the tickets for the Show are not selling very well. Full publicity has been given to the Show, and Professors Krey and Takei are busy working on the program. Dr. Wilkinson has negotiated gifts of ice cream, beverages; to be sold on this occasion. She also asked if any Committee member would be free to help at the reception that evening. Cookies and flowers will also be donated.

5. Souvenir programs have been printed listing the names of contributors up through May 11. At a recent Steering Committee meeting, some felt that names of faculty members should not be listed according to amount contributed. However, the Sub-Committee on Fund Raising thought that since the original appeal advertised that donors’ names will be listed, according to Benefactor, Patron, Member, some people may have donated with this expectation, and the Sub-Committee felt obliged to keep the promise.

6. The Committee examined student applications for summer work. Four workers were requested. Four prospective candidates were tentatively chosen out of those who have applied for summer work.
7. In the spring of 1963 the Committee approved and recommended two students for the Mayor's Committee Scholarships. The indexes of these students for the Fall '63 term were 2.71 and 1.43. The question was raised as to whether or not the Committee should renew the scholarships for these students for the next academic year. No final decision was made on this matter as it was thought the Spring 1964 grades should be considered along with the total number of scholarships to be awarded.

8. The Soroptimist Club had promised a $650 two-year scholarship (i.e. $325 per year) to a young nursing student a year ago. As of the end of this academic year, there is a balance of $325 coming from the Club. But, because tuition will be free next September and the said student will be in residence getting free food and lodging, the Committee decided to recommend to the Soroptimist Club that it reduces the payment to the student by $200 (this amount being equivalent to two terms' tuition) so that she will receive only $125 during the second year of her scholarship award.

9. The next meeting will be held on Tuesday, May 19 at 11 a.m.

Respectfully submitted,

Mabel Chang
Secretary