Dr. Wilkinson, the Chairman, called the meeting to order at 12 noon.

Present at the meeting were the following:

Dr. Rachel D. Wilkinson - Chairman
Dr. Mabel L. Chang
Dr. Lillian Gottesman
Mrs. Anne Jackson
Mrs. Teta Moehs
Prof. Kazuye Takei
Dr. Joseph W. Wieczerzak
Prof. Rodney Williams
Mr. Frank Wong

Absent from the meeting were:

Prof. Leonard Brickman
Prof. Isabelle Krey

Both had asked to be excused from the meeting due to other duties.

1. The minutes of the last meeting were approved without change.

2. Dr. Wilkinson made several announcements:

(a) Our College has been allotted some $13,000 for the Work Study Program (Economic Opportunity Act) and President Meister is exploring with the Grand Street Boys Foundation the possibility of pledging a percentage of the matching fund.

One of the problems now is to find students (from low-income families) eligible for these grants. A notice is being sent to the Heads of various Departments to see if they know of such deserving students.

(b) As of the morning of the meeting, we have been allotted funds for the Work Study Program for Career Curricula.

(c) The check for Nursing Loans has not yet been received.
3. On the subject of cooperation with the Nursing Department, the Chairman said that Mrs. Anne Jackson is the appointee from the Nursing Center to serve as the representative through whom students can make requests for financial assistance. At the Nursing Center, according to Mrs. Jackson, there is a sub-committee which screens the student applicants first. Then, Mrs. Jackson will bring those names that have come through the screening (most of them with an index of at least 2.5) to the Committee on Scholarships and Financial Aid to Students.

As of the moment, Dr. Wilkinson reported, we have some money left from the National Defense Student Loan Fund.

4. Dr. Wilkinson informed the Committee that she had correspondence from President Meister regarding a donation of $600.00 from Mr. Richard Weininger, President of Premier Investment Corp., for four nursing scholarships of $150.00 each. But there was no indication as to when this project is to begin.

5. The Chairman commented that in reading over the various Committee minutes she noted the two recommendations (a and b) at the bottom of page 174 of the minutes of the Committee on Academic Standing (Meeting of Jan. 13, 1965). Dr. Wilkinson wanted to point out and put on record that, as a matter of fact, the Committee on Scholarships and Financial Aid to Students has always done what is suggested in those two recommendations, i.e., even before the meeting of the Academic Standing Committee of Jan. 13.

Prof. Williams reported that as of the present, there are two students still delinquent in their deferred tuition payments.

6. The question of a Fund Raising Tea for this semester was tabled. The Committee wished to go on record again that it feels that fund-raising is not a suitable function of this Committee.

7. On the Form for Scholarship Students, the Committee decided that since this is not an urgent matter, we may take time to think over whether we shall need such a form or not.

8. In view of the new Work Study allotments, the Nursing Loans etc., the matter of aid to students is increasing, said Dr. Wilkinson. In order to streamline our procedures, the College P & B Committee recommended that one person may take action in cases of student applications immediately without the entire Scholarship Committee’s review and approval. Prof. Williams will be responsible for this function. Prof. Williams indicated that he has already drawn up certain revamping plans but he inclined to promulgate them until certain decisions are made. However, those revamping procedures will be ready for the Committee’s consideration as soon as possible.
William continued to say that for instance, his plans will include (a) application forms and (b) administrative procedures, (c) change the $1.00 per hour rate for student work aid to $1.25 or $1.50; (d) classify scholarship students into two categories: (1) those hired for their skills (paid from the College budget) and (2) those hired on the basis of their need (paid from Work Study or other funds).

All applications from students who applied for work aid were reviewed and approved by members of the Committee present.

Mr. Wilkinson told the Committee that she has sent a memorandum to Mrs. Griffin including a list of donors of Nursing Grants, so that these donors may be invited to attend the Capping Exercises and Induction ceremonies.

No date could be set at this time for the next committee meeting because the various schedules of committee members have to be coordinated.

Since being no further business, the meeting was adjourned at 1 p.m.

Respectfully submitted,

[Signature]

Nabel L. Chang
Secretary