Committee on Scholarships and Financial Aid to Students

Minutes of the Meeting on November 2, 1965

Present: Dr. Rachel D. Wilkinson, Chairman & all members of the committee

Guest: Mrs. J. Kolliner

A. The Chairman opened the meeting at 1:00 p.m. The minutes of the previous meeting (Oct. 14, 1965) were approved without change.

B. Dr. Wilkinson reviewed the schedule for future meetings. They were Nov. 22, Dec. 6, 20, and Jan. 10. The meetings will be scheduled on Mondays from 1 - 2 p.m.

C. Matching Amount for Federal Nursing Loans
   1. There was a discussion regarding institution's policy to match Federal funds for Federal Nursing Loans.
   2. Dr. Brickman made a motion that $400 be taken from the scholarship fund to match the $5000 in Federal funds. The motion was voted upon and passed unanimously.

D. Request for Scholarship Grants
   Dr. Wilkinson presented two requests to committee for scholarship grants. A motion was made and carried, unanimously by the committee that:
   1. One student be granted $350, which will be paid in the amount of $50 per month from November through May.
   2. The request for the second student was denied, and a recommendation made that he make a request for a loan, and that he should also apply for work under the work study program. After the student complies the committee will again give consideration to the request.

E. Nursing Grants
   1. Dr. Wilkinson reported that a $2000 check was received through Mrs. Garfunkel from the Directors of the Herman Goldman Foundation (Mr. Albert Goldman, Pres.), to be applied to scholarship grants to applicants in the nursing program. President Meister has written letter of thanks.
   2. The members voted unanimously that the present procedure of nursing students applying for grants will be continued. Students will receive application blanks from Mrs. Jackson of the Nursing Center, she will interview applicants and they will be screened by sub-committee at the Nursing Center before application is presented to the committee.
   3. Four applications for grants were presented and passed ranging in sums from $100 - $500.
F. Work Study Program
Mrs. Walsh stated that she had a letter from the state, stating that we have $27,000 for the Work Study Program under the 1963 Vocational Education Act, and $12,000 for Economic Work Study Project for this semester and $12,000 for next semester. Rate of pay is $1.50 outside of school and $1.25 within the school.

G. Deferred Tuition
Mrs. Walsh reported that 80% of the payments for deferred tuition has been collected. One student has not paid any portion of the sum she borrowed which amounted to $100. Another letter will be sent to her, requesting that she come in to see Mrs. Walsh to make arrangements for payment.

H. The agenda for the next meeting will include discussion of policy for loans and Work Study Program, especially in relation to credits for non-matriculants. The next meeting will be held November 22 at 1:30 p.m. in the Nursing Center.

There being no further business the meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Anne B. Jackson
Acting Secretary

RDW/eb
11/19/65