

4-11-2006

Board of Directors meeting : 2006 : 04 : 11

Retired Faculty & Staff Association (University of South Florida St. Petersburg)

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RETIRED FACULTY/ STAFF ASSOCIATION
BOARD OF DIRECTORS MEETING
April 11, 2006

Present: Winston Bridges, Renee Hoffman, Eleanor Guetzloe, Les Tuttle, Bob Fowler, Jon Kile, Herm Brames, Warren De Bord, Jackie Shewmaker.

Campus Scholarship Committee has been in place for quite some time. Faculty members vote. Staff members have input, but do not vote. Winston could not find anything in writing. Mark Durand will find document - how members are chosen - length of term, etc.

Les Tuttle, Winston Bridges, Joy Clingman, Herm Brames, David Kenerson met 3/2/06.

Bob Fowler - Was the intent to have generic requirements for scholarship?

Committee deliberated on criteria - decided to use form already in existence.

This Board is in agreement to go ahead with scholarship fund

Purpose of Scholarship here is to retain and attract good students.

Board accepts scholarship document prepared by Scholarship Committee.

Applications will be submitted to Financial Aid Office.

Next step - letter - invitation to RFSA members inviting to 5/13 event and announcement of scholarship.

We will receive invitations to "Partners in Progress" Friday evening 5/19. Karen White will give a "state of the campus" address

Next meeting - September 12th, Tuesday, 1:30 Williams House.