

## Institutional Advancement Committee University Council

MINUTES

OCTOBER 6, 2017

10:00 A.M.

**INFOCISION STADIUM** 

MEETING CALLE	Jared Coleman, chair	Jared Coleman, chair		
TYPE OF MEETI	Monthly Meeting	Monthly Meeting		
PRESIDER	Jared Coleman, chair	Jared Coleman, chair		
NOTE TAKER	Barb Pizzute, secretary	Barb Pizzute, secretary		
		, Jared Coleman, Christina C Michele Novachek, Huey – L	Chipemba, Steve Weeks, Bob ii Li	
Agenda top	CS:			
10:00 – 10:0	5 CALL TO ORDER		JARED COLEMAN	
	1. The chair called the meeting to order. He asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent.			
DISCUSSION	2. The chair asked for additions or corrections to the July 20, 2017 minutes. There being none, the minutes were approved first by Christina Chipemba and second by Bob Gandee. Minutes then approved by unanimous consent. The minutes will be posted to the UC SharePoint site.			
	UNFINISHED BUSINES	SS	JARED COLEMAN	
DISCUSSION	Creating an event and a tool kit to help each college with communications to students and donors to bring this relationship closer together.			
	PRESENTATION TO U	C COUNCIL	JARED COLEMAN	
	Items Discussed:  Guest Speaker – Rita Klein, School of Nursing			
DISCUSSION	Ms. Klein discussed the process of scholarship awarding in the School of Nursing with the following points of interest			
	<ul> <li>Total dollars available approx. \$175,000</li> <li>Actual dollars awarded approx. \$144,000</li> <li>There are 49 total scholarships</li> </ul>			
	<ul> <li>Only 4 of the 49 scholarships are decided by the donors, the remaining are all internal.</li> </ul>			
	• •	s are received each year. he applicants actually recei	ve a scholarship.	

Ms. Kline shared difficulties with Nursing Scholarships....

- Students must be in the clinical major.
- Most scholarships are awarded to only full time students. It is difficult to award a part time student, which a lot of nursing students are part time because they are working in the field already.

We shared our UC Advancement Team Council work with Ms. Klein. We were able to share some ideas with her that she can take back with her. She is very excited about the work we are doing and looks forward to moving ahead with better scholarship awarding processing in the near future.

We will continue to gather information and create a worksheet that will combine all information to get a better feel for processes.