Agenda

Scholarship Council

Sunday, March 24, 2019
10:00 a.m. – 5:00 p.m.
Ville De Québec Hotel
Montmorency room
Quebec City, QC Canada

Members:
Debrethann Orsak, Chairperson
Scott Anderson
Tonya Beesley,
Anahid Behrouzi
Heather J Brown
Om Dixit
Neil Hawkins
Cecil Jones
Anton Schindle
Jackie Sempel
Donna Halstead, Staff Liaison

Invited Guests: Ann Daugherty, Trichia Ladley and Ahmad Hnanna

1.0 CALL TO ORDER AND WELCOME BY CHAIR DEBBY ORSAK.

2.0 CANDIDATE INTERVIEWS AND MENA DECISION

The following candidates will be interviewed by the council

<table>
<thead>
<tr>
<th>Candidates</th>
<th>Interview time</th>
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<tbody>
<tr>
<td>Nancy Kachouh - MENA</td>
<td>10:15 AM</td>
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<td>Siham Al Shant - MENA</td>
<td>10:30 AM</td>
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<tr>
<td><strong>MENA AWARD DISCUSSION</strong></td>
<td><strong>10:45 AM</strong></td>
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<td>Christopher Bick</td>
<td>11:00 AM</td>
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<td>Edvard Bruun</td>
<td>11:15 AM</td>
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3.0  SELECTION OF STUDENT FELLOWSHIP RECIPIENTS

The council will discuss the qualifications of the applicants and vote to make the following awards.

- Presidents’ Fellowship
- Baker Student Fellowships (2)
- Barbara and Calvin McCall Fellowship
- Cagley Student Fellowship
- Charles Pankow Foundation Student Fellowship
- Tribute to the Founders Fellowship
- Stehly Fellowship
- Darrell Elliott Louisiana Fellowship
- Don Marks Memorial Fellowship
- Dan Falconer Fellowship

4.0  SELECTION OF SCHOLARSHIP Awardees

For Graduate Students:
- W. Gene Corley Scholarship
- Katharine and Bryant Mather Scholarship
- ACI Bertold Weinberg Scholarship
- ACI Scholarship (2)
- ACI Schwing America Scholarship
- Stewart C. Watson Memorial Scholarship

For Undergraduate Students:
- ACI Richard D. Stehly Memorial Scholarship
5.0 APPOVAL OF OCTOBER 14, 2018 MEETING MINUTES

6.0 AWARD STATUS

Staff Liaison Donna Halstead will present current financial status of the scholarship and fellowship funds.

7.0 NEW BUSINESS

8.0 ADJOURMENT