

MS – 24

August 2, 2012

Members present – Dr. Shapiro, Linda Holmes, chair; Matt Straub, Prudy Barker, Jim Schneider, (guests – Cindy Warren, Dr. Aaron McGuffin)

Discussion/Actions :

1. Determined remaining amount (\$135,492) available from school's scholarship accounts in the Marshall University Foundation to award for 2012-13. Prudy to award.
2. Marshall Health, private practice plan of the SOM, provided \$500,000 for scholarships. Prudy to award.
3. Clarified the distribution of tuition/fee waivers. Prudy to award.
4. Confirmed the additional \$196,065.68 from the JCE Charitable Fund. Prudy to award.
5. Announced new scholarships – Radiology Inc., Janssen, Puryear, Sekar, Valentovic, Huntington Clinical Foundation, Schneider