September 14, 2012

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

Discussion/Actions:

- !. Tuition and fees who, how many
 - Increase in the number of tuition waivers assigned to new incoming students for a total of (7) full-time waivers per year:
 - o (2) MD/PHD program
 - o (3) Under Represented Minority
 - o (2) WV Resident with Academic Merit
- 2. Marshall Health, private practice plan of the SOM, provided \$500,000 for scholarships awarded.
- 3. Recipients approved for all scholarships for 2012-13.
 - Change of eligibility criteria for renewable scholarship/waivers:
 - MD/PHD program (waiver) must maintain 3.0 GPA
 - o Under Represented Minority (waiver) must maintain 3.0 GPA
 - WV Resident with Academic Merit (waiver) must maintain 3.5 GPA
 - All other general, renewable scholarship funds must maintain 3.0 GPA (i.e., JCE Charitable Scholarship)
 - All MS2, MS3, MS4 students must complete the Free Application for Federal Student Aid (FAFSA) to be considered for all scholarship/waiver awards, including renewable awards.
- 4. \$196,065.68 from the JCE Charitable Fund awarded.
- 5. Announced new scholarship Nancy McCoy Scholarship
- 6. Prudy announced a 2.5% decrease in current debt.

