

AGENDA

2011 - 2012 || #04

GRANT ALLOCATION COMMITTEE

Date: June 23, 2011

Time: 4:00p

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES a) June 7, 2010
- 4. Presentations
- 5. OLD BUSINESS
- 6. NEW BUSINESS
- 7. DISCUSSION PERIOD
 - a) Awards program expansion
 - a. Process
 - b. Funds available
 - c. Defining financial need
 - d. Old awards
 - e. Number, size and criteria for new awards
- 8. NEXT MEETING DATE
 - a) June 30, 2011 Tentative
- 9. ADJOURNMENT