I. Selection of recorder

II. Approval of minutes of 3/09/07 (attached)

III. New business
   a. Alison Awards
      - Submissions for Alison Award; extensions requested
      - Procedures for reviewing Alison dossiers
   b. Select Excellence awardees

IV. Old business
   a. Review tabled application for five new Engineering awards for Honors Day Program (see attached, containing notes from last meeting)
   b. Strategies to elicit more Excellence nominations, especially from alumni (homecoming, etc.)

V. Reminder: Next meeting, April 13, starts at 8:00
In general, application does not provide enough info for any of the awards (the GPA, that not restricted by race/sex), and some are problematic in other ways too. Late submission??

They are all academic awards and have an endowment of over $25K.

**John L. and Patricia Sieman Anderson Endowed Scholarship Fund**

Presented to an undergraduate student enrolled in the College of Engineering based on academic merit and other characteristics important to the donor. Selection by the Dean of Engineering based on recommendations from the faculty. *No GPA specified*

**The Terry F. Neimeyer Scholarship**

Presented to a full-time student of sophomore, junior, or senior status, enrolled in the College of Engineering with a grade point average of 2.8 or above, and is a graduate of a Maryland public high school. *Other consideration will be given based on characteristics important to the donor.* GPA too low

**The Donald R. McCoy Memorial Scholarship**

Presented to an undergraduate student enrolled in the College of Engineering based on academic merit and *other characteristics important to the donor.* Open ended, not clear that consistent with ban on racial preferences. Preference shall be given to students who face challenging social, economic, educational, cultural and other life circumstances. *No GPA specified.*

Also, based on the criteria given, I would like to re-submit two additional awards that were previously declined, but also fit the criteria in that they are both academic awards, are an award of $1000 and are an endowment at least $25K. *Unclear on what amount, to which, how often*

**Jim Laser Scholarship**

A scholarship awarded to a student majoring in engineering who is a member of a University of Delaware intercollegiate athletics team, with a preference for members of the University of Delaware football team. *No GPA specified.* Sounds like an athletic, not academic, award. *No academic merit required.*

**Lillian Sincoskie Scholarship**

A scholarship awarded to a distinguished, sophomore-year undergraduate student in the College of Engineering who has achieved a high grade-point average and who excels in English, as is demonstrated by strong performance in his or her freshman English coursework at the University. This award was established to honor alumnae, Lillian Sincoskie, and her years of dedication as an English teacher. *No GPA specified*

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