

**CRITICAL TEACHING NEEDS SCHOLARSHIP  
BOARD MEETING**

Thursday, July 21, 2016  
9:00 AM CST  
Conference Call

Board Members Present:

Melody Schopp  
Robert Sittig  
Jill Thorngren

Terry Sabers  
Steve Willard

BOR Support Staff:

Paul Turman

Katie Maley

**Introductory Remarks, Paul Turman, System Vice President for Academic Affairs**

When discussing the calculations for the amount of need, Robert Sittig noted he feels that the expected family contribution should continue to not be considered when calculating the remaining financial need of the applicants.

Awardees as noted on the spreadsheet provided to the CTNS Board: Fund the following students at \$4,300 each in ranked order as noted on the spreadsheet as available funds allow – Returning 8 students, then the first two top ranked juniors (any indicated as “undecided” must go into a critical area in order to receive funds).

Alternates: Should any turn town funds, BOR personnel would work down through the remaining ranked list to choose alternates as needed.

Motion to approve the CTNS award recipients for the 2016-17 academic year as described above was made by Robert Sittig. Motion was seconded by Steve Willard

Roll Call:

Melody Schopp – Yes  
Robert Sittig – Yes  
Jill Thorngren – Yes

Terry Sabers – Yes  
Steve Willard – Yes

Motion Carried.

Motion was made by Steve Willard to adjourn the meeting. The motion was seconded by Robert Sittig. Motion carried.

The Critical Teaching Needs Scholarship Board meeting adjourned at 9:30am.