

# **ICL BOARD MEETING MINUTES**

**May 2014**

**Order:**



WU is a 501(c)3 agency. The additional money at the end of their undergraduate college career could help them pursue future goals. Peter Rasmussen indicated that he did not see a downside to this program. Ken Panck indicated he had reservations regarding increasing the amount of money given to the presenters. This year, the quality of the presenters was excellent and he didn't believe that increasing the amount of money would increase the quality of the presentations. This year, which is the first year for the program, had 22 applicants for the six programs that were available. Peter said he believed these presentations were also valuable for the students. Joyce Mullins indicated the presentations were valuable as it allowed students to present their work outside of their disciplines. Gary Beck believed that the students involved in the process would talk to other students and this would create an interest by other students who could apply next year. Peter Ronai said that for ICL members who would like to increase a donation for this program, the donation could be given to the University with a designation of where the contribution was to be used. Gary Beck said that after the presentations, two or three members of ICL asked if they could contribute to the students. Jim Brown said that money could be given to the scholarship fund, but should not be used in return for a presentation. Ken asked if students were given money for other presentations. Hardin said they were not paid for other presentations. Tom Zook will talk with Joyce Mullins for feedback on this. He also said that when talking with the student presenters, they were very appreciative of the \$300 they received. Hardin indicated he would continue pursuing an additional amount to be given as an award. Jim Brown said that most Universities set a minimum amount for any scholarship awards. Tom asked the Board how many of the student presentations be set for next year. Ken said that depending on the Budget for 2014-15, the Board could decide on whether six student presenters was the best number. Louise Schroeder commented that the attendance was good for these presentations. There was discussion on whether one or two presentations a day was the best scheduling. Meike Visser said the funds could be given to ICL directly but kept in a separate item in the budget. Ken said this discussion would be tabled until next year to be able to get more information for the University and from the budget.

## **New Business**

Respectfully submitted,  
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Secretarial Services