

**The University of North Carolina at Pembroke
Faculty Awards Committee**

**January 28, 2004
Meeting Minutes**

Members Present:

Holden Hansen (Chair), Stephen Bukowy, Bruce Ezell, Richard Kania, Sara Simmons, Carolyn Thompson, Mark Thompson

1. Holden Hansen called the meeting to order at 2:00 p.m.
2. The agenda was approved.
3. The minutes for the meeting that was held on December 3, 2003 were postponed.
4. Old business:
 - a. After a review of the guidelines for the Board of Governor's Award and extensive discussion, the committee members selected Pat Valenti as this year's recipient of the BOG award.
5. There was no new business.
6. Announcements:
 - a. Review of the portfolios for the UNCP teaching awards and the Dial scholarship and service awards will be conducted from April 1 through April 13.
 - b. Members were reminded to review the Faculty Handbook for possible changes.
 - c. The next meeting of the committee will be on April 14, 2004, at 3:00 p.m.
7. The meeting adjourned at 2:53 p.m.

Respectfully submitted,

Sara Simmons
Secretary