

The University of North Carolina at Pembroke
Faculty Awards Committee
January 26, 2005
Meeting Minutes

Members Present: Stephen Bukowy (Chair), Holden Hansen, Jane Huffman, Deb Preston, Mark Thompson, Velinda Worix

Not Present: Carolyn Thompson, Student Government Association Representative

1. Stephen Bukowy called the meeting to order at 10:19 a.m.
2. The minutes for the meeting that was held on November 17, 2004 were not available.
3. There was no formal agenda. Stephen Bukowy outlined that the order of business was for the committee to decide upon the B.O.G. recipient and the Professor Emeritus candidates. He noted that one Emeritus candidate has withdrawn from consideration.
4. After discussion and a secret ballot, Nancy Barrineau was selected as the recipient of the B.O.G. award.
5. All candidates who applied for Professor Emeritus were selected.
6. The Committee scheduled an added meeting on March 16 at 10:15 to discuss Professor Emeritus and Dial Research guidelines.
7. The meeting adjourned at 11:26 a.m.

Respectfully submitted,
Holden Hansen
Secretary-In-Rotation