

HONORARY AWARDS & RECOGNITION COMMITTEE MEETING

Meeting Minutes Approved 01.30.18

October 17, 2017

Attendees: Dr. George Ellenberg, Denice Curtis, Lauren Greska, Chula King, Kishane Patel, Leonard ter Haar and Howard Reddy (acting chair). Geri Battist attended as administrative support.

Committee members Dean DeBolt, Laura Dees and Joseph Herring were unable to attend the meeting but provided input through email prior to the meeting.

Minutes prepared by Geri Battist.

WELCOME

Acting Chair Howard Reddy called the meeting to order at 11:05 a.m. and welcomed everyone.

INTRODUCTIONS

Committee members made introductions.

APPROVAL OF MINUTES

Committee member Chula King made a motion to approve the previous meeting minutes of May 12, 2017. The motion seconded by committee member Kishane Patel and carried by all committee members present.

CHAIR'S REPORT

Acting Chair Howard Reddy welcomed HARC members present and restated the committee's role and responsibilities since four new members were present. Reddy then introduced the two nominations received for committee review: one nomination (Frederic G. Levin) for honorary degree (Doctor of Laws) and one nomination (Marny Gilluly) for the Founder's Medallion. Reddy shared the nomination reviews received via email from absent members with committee members present.

HONORARY DEGREE CANDIDATE NOMINATION REVIEW

The committee reviewed the nomination for an honorary doctorate degree and agreed that the nomination for Frederic G. Levin met the criteria for awarding. Provost Ellenberg made the motion to approve the nomination. Committee Member ter Haar seconded the motion; committee members present approved the motion unanimously, and the motion carried. Committee

members agreed with the recommendation to award the honorary doctorate degree at the appropriate Fall 2017 Commencement Ceremony.

FOUNDER'S MEDALLION CANDIDATE NOMINATION REVIEW

The committee reviewed the nomination for the Founder's Medallion. The committee agreed the candidate Marny Gilluly met the criteria. Committee member King made the motion to approve the award recognition; committee member Greska seconded the motion. Committee members present approved the motion unanimously, and the motion carried. Since the candidate is the Fall 2017 Commencement Speaker, the committee approved the nomination suggestion to present the award at the appropriate ceremony as recommended by President Saunders.

The HARC Acting Chair will bring these recommendations before the President. Upon the President's approval, the nominations will go before the BOT at a special full board fall meeting in November 2017.

OTHER BUSINESS

Acting Chair presented the agenda item to review necessary updates and edits to Policy with suggestion to review at the spring meeting. Committee members agreed. Additionally, committee members agreed to table discussion regarding recipient demographics until the spring meeting.

ADJOURNMENT

The meeting adjourned at 11:19 a.m.