



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

BUECI Scholarship Committee Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Barrow, Alaska
April 17, 2019
11:30 a.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of the Agenda
- IV. Recognition of Staff
- V. New Business
 - a. Request for disclosure of any directors' conflict of interest & their recusal if an applicant is a close relative. Per policy a "close relative" means a person living in the home, or a biological, adopted or foster, child or grandchild, of the director.

Applicants:

- a. Sueng-Ah Baek (Member Heasoon Baek)
- b. Glenn Balanza (Member Pedro Balanza)
- c. Tai Chan (Member Fung Chan)
- d. Ben Heather (Member Ailepata Gogo)
- e. Sarah Mila (Members Tua & Audrey Mila)
- f. Claire Mueller (Members Thomas & Arlene Mueller)
- g. Eugene Okpeaha (Member Solomon Okpeaha)
- h. Sebastian Sias (Member Salomi Nageak)
- i. Edith Spear (Members Arnold & Cynthia Spear)

j. Sara Wolgemuth (Member Tina Wolgemuth)

- b. Notification from Administration of any potentially ineligible applications (Per policy it is the Scholarship Committee's responsibility to make the final determination of student eligibility)
 - c. Acceptance or denial of eligible or ineligible scholarship applications
 - d. Establish and approve the scoring rubric before applications are reviewed
 - e. Review and score the scholarship applications (blind scoring)
 - f. Tally and accept the scholarship application scores
 - g. Select and approve up to five (5) recipients to receive a \$1,500 scholarship (per January 29, 2019 Regular Board Meeting)
 - h. Comments and recommendations from the committee for changes to next years' process, application, or eligibility
- VI. Other matters as appropriate
- VII. Adjournment