



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

BUECI Scholarship Committee Meeting

BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Barrow, Alaska
May 20, 2020
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: The name is being withheld due to only one applicant being received. Per Board Policy NO. 580. "the Scholarship Committee must keep the identity of applicants anonymous until after the recipients are selected".
 - 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 the eligible or ineligible scholarship application
 - d. Select or decline the applicant to receive a \$1,500 scholarship for ratification at the next regular board meeting
 - e. Comments and recommendations from the committee for changes to next years' process, application, or eligibility
- VI. Other matters as appropriate
- VII. Adjournment