



**Scholars Advisory Board
1/30/07**

Agenda Items	Time	Name	Decisions/Notes
Introductions & Brief Announcements	10:00	All	Mary Jo Murdie, Bri Watkins, Ray Mullenax, Kathy Tidwell, Patty Gregory, Kris Richards
Minutes Approval and Review Agenda		All	okay
<u>Work Updates:</u> Temporary Staff/Rovers Program Manager Meeting Preparations F/U on Affiliation Work Group Student Institute HR Update Student Contracts Supervisor Clarification			<u>Rover</u> —While the issue of coverage while staff attend school is an issue, it is unclear whether Region X will agree that it is a use of IV funds. We discussed making it part of our proposal to Region X to get clarification. <u>Program Manager</u> —Discussed the PM meeting and the presentation of the IVE program changes. Emphasize the purpose= to help address TANF cuts and impact on this program; Explain business process and caseload certification form along with IVE eligible activities. CMH is still a big question—don't know what the cmh activities would be, don't have a business process and don't know if IVE practicums will occur. <u>Affiliation Work Group</u> —clarified the need for a generic Affiliation Agreement that Universities can choose to use as their agreement with Regions where they place students. The Affiliation Agreement will help clarify who does what and is

			<p>particularly helpful when there are potential liability issues. Work group includes Ray, Mary Jo, Mardell, Kurt.</p> <p><u>Student Institute</u>—Ray discussed the details of the conference. It sounds like it is going to be Great! He needs to get the topics from the other FFU's asap in order to complete the schedule for the 19 student presentations. Also, the Board decided to extend the deadline for nominations for the Patty Gregory Award to Friday since Ray was the only one who submitted nominations so far. We will review the nominations and vote on them next week.</p> <p><u>HR Update</u>—Bri has done a couple more exit interviews with employees who struggled with the transition from student to employee.</p> <p><u>Student Contracts</u>-Legal review done; editing done. They are <i>done!</i></p> <p><u>Supervisor Clarification</u>--??</p>
Next meeting & Agenda		All	Next meeting scheduled for 2/9/07 at 10:00am