

**Advisory Committee on Discretionary Funds
for International Programs
MINUTES of the Forty-ninth Meeting, October 11, 2007**

Members Present: William Crowther, Colleen Kriger, Lyn Lawrance, Betsy Lindsey, Donald McCrickard (Chair), and David Nelson.

1. Dr. McCrickard called the meeting to order at 3:35 p.m.

2. *Minutes.* The Minutes from the meeting of April 25, 2007 were approved upon amendment.

3. *Financial Status of the 2007-2008 Program.* Don McCrickard reported on the following Endowment funds that are available for 2007-08 Kohler funding: IPC Discretionary Purposes - \$3,000; Faculty support - \$30,500; and for Faculty support for International Conferences - \$25,050. The Committee had received fourteen applications for support from the ITF. Thirteen ITF awards were approved and funded at \$500 each and one application pending for a total of \$6,500 in awards. This leaves a balance of \$18,550 for ITF awards.

4. *Review of Faculty Proposals.* The Committee reviewed three applications for support and two applications were approved. The third application has been returned to the faculty with suggestions in resubmitting their proposal for the next Kohler deadline.

A) One application related to Research was approved:

- Jennifer Grotz – France (RGE) \$1,000

B) Two applications related to Student Programs were approved:

- Jeanine L. Costa – Nós do Cinema exhibition and presentation in April 07. (STP)* \$ 800
- Michael Elliott – I-House Programs for Academic Year 2007-08. (STP)**

Total for Faculty Support \$1,800

Remaining Balance of available Kohler funds (\$30,500 - \$1,800)* \$ 28,700

*Note: Proposal was approved prior to the meeting.

** Note: This fund will be issued from the Student Kohler Fund

5. *Other matters:* Committee discussed the need to increase the awareness of the Kohler funding. The brochures are distributed to each department at the beginning of the academic year. A suggestion was made to distribute the Kohler brochures periodically throughout the year instead of just once at the beginning to remind faculty of this important funding.

The meeting was adjourned at 4:15 pm.

Respectfully submitted,
Cindy Harden