Meeting Notes
Engaged Scholarship Working Group
March 7, 2013 1:30-3:00 p.m., HH 209

Attending: Laiana Wong, Manu Kaiama, Kalei Kanuha, Oceana Francis, Creighton Litton, Vanessa Ching-Kuna, Reed Dasenbrock, Rebekah Carroll, Susan Hippensteele

1. SP/WG Status and Update (SH)
   a. Resourcing discussions
   b. ELWG- 4 recommendations
      i. RC working on progress indicators

2. Expansion of NH Scholarship--general criteria for NH scholarship funding support
   a. Definitional framework needs to be fleshed out
   b. Kualii Council language
   c. Discussion of two draft pieces
      i. Considered the drafts that were proposed
      ii. Changes to some of the language
         1. Changes to achieve clarity of purpose
      iii. Changes made in WG will be put into draft and updated version will be distributed
      iv. Discussion of review board piece
         1. Ad Hoc committee
         2. Will draft review board composition piece
      v. Criteria for funding to be included
      vi. Discussed infrastructure around implementation
      vii. Partially revised draft

Next Steps
1. SH will incorporate edits and send to the group

Next Meeting: April 4, 2013; 1:30-3:00 in HH 209