

**Minutes**  
**Student Honors and Awards Board (SHAB)**

**Meeting Date and Time:** October 27, 2023, 10 am

**Meeting Location:** TEAMS virtual link

**Members Present:** Tyler Achatz, Lauren Cush, Joobum Kim, Tinaisha Huntington, LaRonda Sanders-Senu, Stephen Svonavec, Troy Sullivan, Jane Strong, Lily Wang

**Call to Order**

Chair, Strong called the meeting to order at 10:03 a.m.

**Adoption of the Agenda**

The Agenda for the October 27, 2023 meeting was adopted with no additions or revisions.

**Approval of Spring 2023 Minutes**

The SHAB Meeting 2 minutes from Spring 2023 were electronically approved on February 19, 2023.

**Elections**

LaRonda Sanders-Senu was elected recorder.

**Unfinished Business**

None

**New Business**

- Chair Strong explained the function, charge, and schedule for the SHAB.
- The Honors convocation will be held on April 4, 2024, 6:00-7:00 pm.
- Committee members should plan to attend the convocation and to help with logistical matters prior to and during the ceremony. Specific committee member duties will be assigned during the spring 2024 meeting.
- Dr. Svonavec has reserved space in the conference center for the event.
- One of the duties of the committee is to select three Presidential Scholar candidates. Chair Strong will get nominees from the Deans. In the coming weeks, committee members will vote for three candidates via email. The Provost will conduct interviews of the three finalists after Thanksgiving break.
- The name of the Presidential Scholar will be communicated to the BOR by January 5, 2024.
- The Committee will meet again on January 19, 2024, at 10:00 am.

**Adjourn**

Meeting adjourned at 10:25 a.m.

**Recorder**

LaRonda Sanders-Senu

**Minutes approved electronically by majority of attendees on 11/5/23.**

