ACTION ITEMS.

1. Legislative Items.
   - None.

2. Nonlegislative Items.
   - None.

INFORMATIONAL ITEMS.

1. Opening Remarks. The committee chair, Andrew Alia welcomed those participating in the meeting. He reviewed the process for telephone interviews with finalists for the Jim McKay Scholarship Program.

2. Previous Meeting Report. The committee voted and approved the report for the March 16, 2016, Walter Byers Scholarship Committee’s teleconference meeting.

3. Scoring Guide. The committee approved the scoring guide and feels it is very helpful and provides structure to the review process.

4. Select Chair Starting 2016-17. The committee voted and elected Christopher Woodard as chair of the NCAA Walter Byers Scholarship Committee.

5. Jim McKay Criteria Change. The committee requested the liaison to make changes to the criteria and qualifications of the Jim McKay scholarship. They want to broaden the language with regard to the requirements to increase the pool of applicants.

6. Interview of Jim McKay Scholarship Finalist. The committee interviewed two finalists via telephone. The committee selected Ms. Emalia Seto, The University of Tulsa as the 2015-16 Jim McKay Scholarship award recipient.
7. **Interview of Walter Byers Scholarship Finalists and Selection of Scholars.** Committee members attended a dinner with the three female and three male finalists for the 2015-16 Walter Byers Scholarship. The committee interviewed each scholarship finalist and made the following selection: Ms. Katherine Riojas, The University of Tulsa and Mr. Mitchell Black, Tufts University as the 2015-16 Walter Byers Scholarship award recipients.

*Committee Chair: Andrew Alia, Northeast Conference*
*Staff Liaisons: Jeff O’Barr, Administrative Services, Accounting*
*       Lori Thomas, Administrative Services, Accounting*

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<td><strong>April 9-10, 2016, Meeting</strong></td>
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**Attendees:**
Andrew Alia, Northeast Conference
Gail Barksdale, Indiana University, Purdue University-Indianapolis, Big Ten Conference
Paul Leidig, Grand Valley State University, Great Lakes Intercollegiate Athletic Conference
Dennis Leighton, University of New England, Commonwealth Coast Conference
Dennis Thomas, Mid-Eastern Athletic Conference
Christopher Woodard, Colorado State University, Mountain West Conference

**Absentees:**
None.

**Guests in Attendance:**
None.

**NCAA Staff Support in Attendance:**
Lori Thomas

**Other NCAA Staff Members in Attendance:**
None.