

## **Scholarships Sub-Committee**

### **Terms of Reference**

- To make recommendations to Education Committee and the Board of Graduate Studies on policy relating to scholarships, prizes and awards.
- To advise and assist in the preparation of regulations for new scholarships, prizes and awards.
- To recommend the awarding of such scholarships, prizes and awards as may be entrusted to it.
- To rank applications and make recommendations to outside bodies for scholarships and awards.
- To award extensions to University of Auckland Doctoral Scholarships.

### **Membership**

- Two members of Education Committee (elected by Education Committee), one of whom shall be the Chair of the Sub-Committee.
- Two members of the Board of Graduate Studies (one being the Chair of the Board of Graduate Studies or nominee, and the other elected by the Board of Graduate Studies).
- Manager, Scholarships Office.
- Power to co-opt additional member(s) to provide a balance of skills and/or experience, on the recommendation of the Chair of Education Committee and the Chair of the Scholarships Sub-Committee.

Members of the Scholarships Sub-Committee nominate the Sub-Committee's Chair, subject to Education Committee's approval.

Members of the Scholarships Sub-Committee, except the Chair of the Board of Graduate Studies (or nominee), shall serve for a term not exceeding three years, unless sooner resigning as a member, and shall be eligible for election for one further term not exceeding three years.

The Scholarships Sub-Committee reports to Education Committee, which in turn reports to Senate.

Approved by Education Committee on 16 May 2011.