



Foundation Board Meeting Agenda
Feb 5, 2025 3:00-5:00
Big D Offices

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| I. Call to Order | Stacee McIlff |
| II. Welcome | Rob Behunin |
| III. Approval of Minutes | Rob Behunin |
| IV. President's Report & Questions | Stacee McIlff |
| V. Board Project updates | Rob Behunin |
| Discussion of 2024/25 standing agenda items: | |
| Rural Scholarship | Pres McIlff |
| Top 100/Athletics | Cam Brooks |
| Capital Projects: Washburn/Richfield Housing/Nephi Land | Pres McIlff |
| Social Science Building/Urgent Care Building | |
| Investment Portfolio/Financial Report | Joe/Carson |
| Vi. New Business | Rob Behunin |
| VI. Follow-up & Upcoming Events | Cameron Brooks |
| Scholarship Luncheon | |
| VII. Adjournment | |

Next Foundation Board meetings:

May 14th Snow College Ephraim Campus

August 20th Location TBD

November 12th Location TBD