



Foundation Board Meeting Agenda
Wednesday, March 13 2019, 12:00 – 2:00 pm
Snow College Ephraim Campus
Heritage Room, Noyes Building

- I. Call to Order** LeAnn Stoddard
- II. Approval of August 8, 2018 Meeting Minutes** LeAnn Stoddard
- III. Foundation Board Appointments**
 - Board Membership Resignation: LeAnn Stoddard
Mark Geiselmayer
 - Consideration of Nomination for Ken Denos: Mark Howard
 - Consideration of Membership Reappointments: LeAnn Stoddard
Mark Jones,
David Christensen (Concurrent with Board of Trustees Tenure)
- IV. Old Business**
 - Special Committees Update
 - Urgent Care Facility Jim Tatton
 - Scholarship Committee Brent Thorne
 - Athletic Steering Committee Mark Howard
 - Foundation Donated Properties Rosie Connor
 - Panguitch Property
 - West Campus Property
 - Surplus Book Sale Janie Harris
 - Finance Report Jake Dettinger
- V. New Business**
 - Snow College Update President Carlston
 - Social Science
 - Athletics Center
 - Football Program
 - Legislative Update Rosie Connor
- VI. Other Business/Announcements**
 - Commencement Janie Harris
 - 2019 Foundation Board Meetings LeAnn Stoddard
- VII. Adjournment**

2019 Foundation Board Meetings

May 8, 2019

August 14, 2019

November 13, 2019