



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

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| I. Call to Order | Mark Jones |
| II. Welcome and Introduction of Dr. Carson Howell | |
| III. Approval of August 14, 2019 Meeting Minutes | Mark Jones |
| IV. Foundation Board Appointments | |
| • Consideration of Nomination for Rusty Bastian | President Cook |
| V. Foundation Board Recruitment | Mark Jones |
| VI. Executive Director Position Update | President Cook |
| VII. Old Business | |
| • Special Committees Updates | |
| ○ Urgent Care Facility Committee | Jim Tatton |
| ○ Scholarship Committee | Brent Thorne |
| ▪ Scholarship Campaign Planning Strategies | |
| ▪ Proposed Exception to the Endowment Level | |
| • Approval of Form 990 | Sherri Hansen |
| • Approval of Finance Report | Sherri Hansen |
| VIII. New Business | |
| • Legislative Priorities | Rick Wheeler |
| IX. President's Report | President Cook |
| • Terry and Nancy Foote Donation | |
| ○ Football Stadium Naming | |
| • Matt and Amy Bowman Donation | |
| X. Other Business/Announcements | Janie Harris |
| • Bergeson Athletics Center Ribbon Cutting Ceremony November 15 th at 6:00 pm | |
| • Holiday Spectacular Concert and Reception December 5 th at 7:30 pm | |
| XI. Adjournment | |

2020 Foundation Board Meetings

February 12, 2020
August 12, 2020

May 13, 2020
November 11, 2020