



**Foundation Board Meeting Agenda  
Friday, December 10, 2021 1:00-3:00 PM  
Snow College Ephraim Campus**

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|--|------------------------------|
| <b>I. Call to Order</b>                                    | Mark Jones                   |
| <b>II. Approval of August 11, 2021 Meeting Minutes</b>     | Mark Jones                   |
| <b>III. Welcome New Members</b>                            | Mark Jones                   |
| Romney Stewart, Trustee Randy Cox, Trustee Kay Christensen |                              |
| <b>IV. Wade Estate Gift Update</b>                         | Becky Allred & Carson Howell |
| <b>V. Clearbrook Presentation</b>                          | Jon Chesshire                |
| <b>VI. Approval of Finance Report</b>                      | Carson Howell                |
| <b>VII. Old Business</b>                                   |                              |
| • Special Committees Updates                               |                              |
| ○ Urgent Care Facility Update                              | Jim Tatton                   |
| ▪ U of U Psychiatric Partnership                           | Wallie Rasmussen             |
| ○ Scholarship Committee                                    | Brent Thorne                 |
| ○ Planned Giving Committee                                 | Bruce Snow                   |
| • 2021 Overall Fundraising                                 | Janie Harris                 |
| • Ongoing Fundraising Priorities                           | Janie Harris                 |
| • Land Sale  | Carson Howell                |
| • Foundation Property Acquisition                          | President Cook               |
| <b>VIII. President's Report</b>                            | President Cook               |
| <b>IX. Adjournment</b>                                     |                              |

**2022 Foundation Board Meetings**

February 16

May 25

August 10

November 16