



Foundation Board Meeting Agenda
August 7th, 2025, 3:00pm-5:00pm
River Oaks Golf Club

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| I. Call to Order | Stacee McIlff |
| II. Welcome | Rob Behunin |
| III. Approval of Minutes | Rob Behunin |
| IV. President's Institutional Report & Questions Introduction of new Foundation Board members State reallocation mandate | Stacee McIlff |
| V. Board Project updates Rural Scholarship extension to Dec 31 Capital Projects: Washburn/Richfield Housing Social Science Building/Urgent Care Building | Rob Behunin Rob Behunin Pres McIlff |
| VI. Top 100/Athletics | Cam Brooks |
| VII. Investment Portfolio/Financial Report | Joe/Tim |
| VIII. New Business Suggestions for Distinguished Alumni, Rising Alumni, | Rob/Stacee |
| IX. Follow-up & Upcoming Events Alumni night at the Bees June 21st Legislative Adventure Day July 21 st Alumni Golf Tournament August 7 th Wrestling Teams Golf Tournament Sept 5 th Richfield, Cove View Golf Course Richfield Scholarship Benefit Dinner Sept 24 th Homecoming Oct 11 th | Cameron Brooks |
| X. Adjournment | |
| Next Foundation Board meetings: October 10 th Ephraim | |