



**Foundation Board Meeting Agenda  
Wednesday, August 10, 2022 12:00-2:00 PM  
Snow College Ephraim Campus**

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| <b>I. Call to Order</b>  | Bruce Snow     |
| <b>II. Approval of May 25, 2022 Meeting Minutes</b>            | Bruce Snow     |
| <b>III. Introduction of Interim President</b>                  | Stacey Mccliff |
| <b>IV. Renewal of Brent Thorne (3 Year Term)</b>               | Bruce Snow     |
| <b>V. Renewal of Roger Thompson ( 3 Year Term)</b>             | Bruce Snow     |
| <b>VI. Approval of Finance Report</b>                          | Carson Howell  |
| <b>VII. Foundation Board Bylaws</b>                            | Bruce Snow     |
| • Proposed Amendments  |                |
| • Resolutions  |                |
| <b>VIII. President's Report</b>                                | Stacey Mccliff |
| <b>IX. Committee Updates</b>                                   |                |
| • Executive Committee  | Joe Strain     |
| • Scholarship Committee  | Brent Thorne   |
| • Planned Giving Committee                                     | Bruce Snow     |
| • Urgent Care Facility Committee                               | Carson Howell  |
| <b>X. Upcoming Events</b>                                      | Janie Harris   |
| • Athletics Bus Ribbon Cutting (August 25)                     |                |
| • Richfield Fundraising Dinner (September 28)                  |                |
| • Homecoming (October 15)                                      |                |
| ○ Distinguished Alumni Breakfast- Honoring Brent Thorne (9 AM) |                |
| ○ Golden Badgers (Noon)  |                |
| ○ Parade (4 PM), Tailgate Party (5 PM), Football Game (7 PM)   |                |
| <b>XI. Adjournment</b>   |                |

**2022 Foundation Board Meetings**

November 16