



Foundation Board Meeting Agenda
Wednesday, February 14, 2018, 12:00 – 2:00 pm
Snow College Ephraim Campus
Heritage Room, Noyes Building

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|---|--------------------|
| I. Call to Order | Randy Cox |
| II. Approval of November 8, 2017 Meeting Minutes | Randy Cox |
| IV. Old Business | |
| • Special Committees | |
| ○ Urgent Care Facility | Jim Tatton |
| ○ Scholarship Committee | Lori Nay |
| ○ Social Science Building | LeAnn Stoddard |
| • Finance Report | Jake Dettinger |
| • Gift in-Kind Acceptance Policy | Rosie Connor |
| • TBSI House Demolition | Jake Dettinger |
| • Bookstore Donation Inventory Sale | Rosie Connor |
| V. New Business | |
| • Open Meetings Act Training | Morris Haggerty |
| • Snow College Update | President Carlston |
| VI. Other Business/Announcements | |
| VII. Adjournment | |

2018 Foundation Board Meetings

May 9
August 8
November 14