



**Foundation Board Meeting Agenda
Wednesday, August 8 2018, 12:00 – 2:00 pm
Snow College Ephraim Campus
Heritage Room, Noyes Building**

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|---|--------------------|
| I. Call to Order | LeAnn Stoddard |
| II. Approval of May 9, 2018 Meeting Minutes | LeAnn Stoddard |
| III. Foundation Board Tenures | |
| • Consideration of Membership Releases:
Jared Eldridge, Dave Blackham | Rosie Connor |
| • Consideration of Membership Reappointments:
Tim Blackham (3-year term),
Leonard Blackham (3-year term),
Mark Howard (3-year term),
Lori Nay (3-year term),
Jim Tatton (3-year term),
LeAnn Stoddard (1-year term) | Rosie Connor |
| • Consideration of Vice Chair Nominee, Mark Jones | Rosie Connor |
| IV. Old Business | |
| • Special Committees Update | |
| o Urgent Care Facility | Jim Tatton |
| o Scholarship Committee | Lori Nay |
| o Social Science Building | President Carlston |
| • Athletic Center and Snow College Update | President Carlston |
| • Finance Report | Jake Dettinger |
| • Foundation Board Recruitment | LeAnn Stoddard |
| VI. New Business | |
| • Proposed Change to Endowment Minimum | Rosie Connor |
| VII. Other Business/Announcements | |
| • Homecoming Update | Janie Harris |
| VIII. Adjournment | |