



Foundation Board Meeting Agenda
Wednesday, February 10, 2021 12:00 – 2:00 pm
Snow College Ephraim Campus

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| I. Call to Order | Mark Jones |
| II. Approval of November 11, 2020 Meeting Minutes | Mark Jones |
| III. Releases | Mark Jones |
| Rusty Bastian | |
| IV. Welcome New Members | Mark Jones |
| Wallie Rasmussen, Gail Albrecht, Bruce Snow | |
| V. Old Business | |
| • Special Committees Updates | |
| ○ Urgent Care Facility Update | Carson Howell/Jim Tatton |
| ○ Investment Advisor RFP | Carson Howell |
| ○ Scholarship Committee | Brent Thorne |
| • Approval of Finance Report | Carson Howell |
| VI. New Business | |
| • Planned Giving Committee | Janie Harris |
| • Proposed Policy Updates (Policy 280 & 285) | Janie Harris |
| VII. President's Report | President Cook |
| VIII. Upcoming Events | Janie Harris |
| • Foote Stadium Ribbon Cutting Ceremony (April 2) | |
| • Homecoming 2021 (April 16-17) | |
| IX. Adjournment | |

2021 Foundation Board Meetings
June 2; August 11; November 10