



Foundation Board Meeting Agenda
Wednesday, May 13th, 2020 12:00 – 2:00 pm
Snow College Ephraim Campus
Heritage Room, Noyes Building

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| I. Call to Order | Mark Jones |
| II. Approval of March 4, 2020 Meeting Minutes | Mark Jones |
| III. Foundation Board Recruitment | Mark Jones |
| IV. Executive Director Position Update | President Cook |
| V. Old Business | |
| • Special Committees Updates | |
| ○ Urgent Care Facility Committee | Jim Tatton |
| ▪ Feasibility Study Cost | Carson Howell |
| ○ Scholarship Committee | Brent Thorne |
| • Fundraising Priority Updates & Assignments | President Cook |
| • Approval of Finance Report | Carson Howell |
| VI. New Business | |
| • Travel Reimbursement | Tracie Semadeni |
| VII. President's Report | President Cook |
| • COVID-19 Response | |
| • Legislature Update | |
| VIII. Upcoming Events | Janie Harris |
| • 2020 Homecoming – October 23 - 24 | |
| IX. Adjournment | |

2020 Foundation Board Meetings

August 12, 2020

November 11, 2020