



Foundation Board Meeting Agenda
Wednesday, November 8, 2017, 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 August 24, 2017 Meeting Minutes | LeAnn Stoddard |
| IV. Old Business | |
| • Special Committees Assignments/Meetings | LeAnn Stoddard |
| • Finance Report | Jake Dettinger |
| • Form 990 | Rosie Connor |
| V. New Business | |
| • Gift in-Kind Acceptance Policy | Rosie Connor |
| • Snow College Update | President Carlston |
| • Athletics Campaign | |
| • Social Sciences Building | |
| VI. Other Business/Announcements | |
| • 2017 Holiday Concerts | Rosie Connor |
| • 2018 Foundation Board Meetings | LeAnn Stoddard |
| VII. Adjournment | |