



**Foundation Board Meeting Agenda
Wednesday, August 14 2019, 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 May 8, 2019 Meeting Minutes | Mark Jones |
| III. Foundation Board Appointments | |
| • Consideration of Membership Reappointments: | Mark Jones |
| Brent Thorne – 3 years | |
| Roger Thompson – 3 years | |
| • Board Membership Resignation: | Mark Jones |
| Eddie Cox | |
| Randy Cox | |
| IV. Foundation Board Recruitment | |
| V. Advancement Office Update | |
| VI. Old Business | |
| • Special Committees Update | |
| o Urgent Care Facility | Jim Tatton |
| o Scholarship Committee | Brent Thorne |
| • Surplus Book Sale | Janie Harris |
| • Finance Report | Jake Dettinger |
| VII. New Business | |
| • President's Report | President Cook |
| VIII. Other Business/Announcements | |
| • Homecoming | Janie Harris |
| IX. Adjournment | |

2019 Foundation Board Meetings

August 14, 2019

November 13, 2019