



**Foundation Board Meeting Agenda
Thursday, August 24, 2017, 12:00 – 2:00 pm
Snow College Ephraim Campus
Snow Conference Room, Noyes Building**

- I. Call to Order** LeAnn Stoddard
- Introductions
 - Welcome to new Advancement Team Member Katrina Betz
- II. Approval of May 10, 2017 Meeting Minutes** LeAnn Stoddard
- III. Board Appointments**
- Consideration of the Nominations of Kay McIlff, and Beverly Nielsen Leonard Blackham
LeAnn Stoddard
- IV. Old Business**
- Special Committees Update LeAnn Stoddard
 - Finance Report Jake Dettinger
- V. New Business**
- Weather Station Proposal Ted Olson/Steve Hood
 - Snow College Update President Carlston
 - Athletics Campaign
 - Legislative Update
 - Proposed Social Sciences Building
- VI. Other Business/Announcements**
- 2017 Homecoming Events Katrina Betz
 - Graham Science Center Dedication President Carlston
- VII. Adjournment**

**Next Foundation Board Meeting
November 8**