



**Foundation Board Meeting Agenda
Wednesday, October 28, 2023 3:00-5:00 PM
Snow College Ephraim Campus**

I. Call to Order	Bruce Snow
II. Approval of Minutes- August 16, 2023 Minutes	Bruce Snow
III. Finance Report May 17th to Present	Carson Howell
IV. President's Report & Questions	Stacey McIlff
V. Committee Updates	
• Executive Committee	Joe Strain
• Scholarship Committee	Brent Thorne
• Planned Giving Committee	Meche Mellor
• Richfield Housing	Rob Behunin
VI. New Business	Bruce Snow
• 5 Points for nominations	
• Future proposed board meeting dates	
○ February 21, May 13, August 14, November 13	
VII. Upcoming Events	Cameron Brooks
VIII. Adjournment	

*6:00pm meet at the BAC 2nd floor for dinner and game