



**Foundation Board Meeting Agenda
Wednesday, March 6, 2024 12:00-2:00 PM
Snow College Ephraim Campus**

- | | |
|--|----------------|
| I. Call to Order | Stacee McCliff |
| ii. Introduction of new Foundation Board Chair | Stacee McCliff |
| iii. Comments of new Chair | Rob Behunin |
| IV. Welcome to Brik Eyre, Kelsey Berg and Threesa Cummings | Rob Behunin |
| V. Russell Buttars approval | Romney Stewart |
| VI. Approval of Minutes- March 6, 2024 Minutes | Rob Behunin |
| Vii. President's Report & Questions | Stacee McCliff |
| <ul style="list-style-type: none">• Rural Student Scholarship Initiative• Richfield Housing• Nephi Project• Washburn building | |
| VII. New Business | Rob Behunin |
| <ul style="list-style-type: none">• Priorities of Foundation• Rural Scholarship Challenge• Future proposed board meeting dates
August 14 location?, November 13 | |
| VIII. Upcoming Events | Cameron Brooks |
| <ul style="list-style-type: none">• Scandinavian Days May 24th-25th• Bees game Friday June 7th 6:00pm book tickets on alumni website• Legislative Adventure Day July 29th Richfield• Alumni Golf Tournament August 8th | |
| IX. Adjournment | |