



**Foundation Board Meeting Agenda
Wednesday, May 25, 2022 12:00-2:00 PM
Snow College Ephraim Campus**

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| I. Call to Order | Bruce Snow |
| II. Approval of February 16, 2022 Meeting Minutes | Bruce Snow |
| III. Introduction of New Member- Dale Darling | Janie Harris/Dale Darling |
| IV. Release of Admin. Assistant- TaLeah | Janie Harris |
| V. Introduction of New Admin. Assistant- Yisel | Janie Harris/Yisel Jimenez |
| VI. Approval of Finance Report | Carson Howell |
| VII. Foundation Board Bylaws | Bruce Snow |
| • Proposed Amendments | |
| • Committees | |
| VIII. New Athletics Bus | Romney Stewart |
| IX. Committee Updates | |
| • Executive Committee | Joe Strain |
| • Scholarship Committee | Brent Thorne |
| • Planned Giving Committee | Bruce Snow |
| • Urgent Care Facility Committee | Carson Howell |
| X. Old Business | |
| • Wade Estate Update | Carson Howell |
| ○ Proposed Usage of Scholarship Funds | |
| XI. Adjournment | |

2022 Foundation Board Meetings

August 10

November 16