



Foundation Board Meeting Agenda
Wednesday, March 4th, 2020 12:00 – 3:00 pm
Snow College Ephraim Campus
Heritage Room, Noyes Building

- I. Call to Order ..... Mark Jones
II. Approval of Finance Report ..... Carson Howell
III. Approval of November 13, 2019 Meeting Minutes ..... Mark Jones
IV. Foundation Board Membership ..... Mark Jones
o Introduction of New Board Members
▪ Rusty Bastian
▪ Jeff Kahn
o Board Membership Reappointment
▪ Michael Carlston
o Board Membership Resignation
▪ Dave Parrish
V. Auto Meter Property ..... Rick Wheeler
VI. Old Business
o Special Committees Updates
▪ Urgent Care Facility Committee ..... Jim Tatton
▪ Scholarship Committee ..... Brent Thorne
VIII. New Business
o Fundraising Priorities
▪ Academics
o 1:00 – 1:10; Dance Floor – \$100K ..... Steve Hood / Dmitri Peskov
o 1:10 – 1:20; Music Practice Rooms – \$50K ..... Vance Larsen
o 1:20 – 1:30; Institute for Contemporary Music – \$300K ..... Vance Larsen
▪ Global Engagement Center ..... Alex Peterson
o 1:35 – 1:45; Naming Opportunity – \$500K
▪ Athletics ..... Rob Nielson / Andrew Mitchell
o 1:50 – 2:00; Bus - \$250K
o 2:00 – 2:10; Meals for Student Athletes
o 2:10 – 2:20; Recruiting Vehicle – \$25K
▪ Richfield ..... Heidi Stringham / Kevin Holdsworth
o 2:25 – 2:35; SVC Scoreboard – \$50K
▪ Other
o 2:40 – 2:50 Mormon Pioneer Heritage Festival – \$25K ..... Bob Morphis
IX. Upcoming Events ..... Janie Harris
o Commencement
▪ Richfield; – May 1 – 11:00 am
▪ Ephraim; – May 2 – 10:00 am

X. Adjournment

2020 Foundation Board Meetings
May 13, 2020 August 12, 2020 November 11, 2020