



**Foundation Board Meeting Agenda  
Wednesday, February 16, 2022 12:00-2:00 PM  
Snow College Ephraim Campus**

<b>I. Call to Order</b>	Mark Jones
<b>II. Approval of December 10, 2021 Meeting Minutes</b>	Mark Jones
<b>III. Vote for Foundation Board Chair</b>	Mark Jones
<b>IV. Vote for Foundation Board Vice Chair</b>	Mark Jones
<b>V. Vote for Renewal of Mark Jones &amp; Michael Carlston One-Year Board Member Term</b>	Mark Jones
<b>VI. Potential New Foundation Board Members</b>	
• Dale Darling	Janie Harris
<b>VII. Approval of Finance Report</b>	Carson Howell
<b>VIII. Old Business</b>	
• West Campus Land Sale Update	Carson Howell
• Wade Estate Update	Carson Howell
• Special Committees Updates	
○ Urgent Care Facility Update	Jim Tatton/Carson Howell
○ Scholarship Committee	Brent Thorne
○ Planned Giving Committee	Bruce Snow
<b>IX. 2021 Fundraising Update</b>	Janie Harris
<b>X. President's Report / Legislative Update</b>	President Cook
<b>XI. Adjournment</b>	

**2022 Foundation Board Meetings**

May 25

August 10

November 16