Snow College Foundation Board Meeting Meeting Minutes May 22, 2024 Meeting held at Snow College Ephraim campus

Members in Attendance: Cameron Brooks, Stacee McIff, Carson Howell, Robert Behunin, Joe Strain, Kelsey Berg, Brent Thorne, Randy Cox, Mechelle Mellor, Brik Eyre, Kay Christensen, Gail Albrecht

Absent: Romney Stewart, Greg Lambourne, Jim Tatton, Mark Howard, Roger Thompson, Michael Carlston, Russell Buttars, Rob Nielson

Call to Order: Meeting was called to order by President Stacee McIff

Introduction of new Foundation Board Chair: President McIff introduced Robert Behunin as the new chair and shared some of his background.

New Chair Remarks and Vision: Robert accepted the position and acknowledged those who had served in this position before him. He shared his vision.

Welcome to Brik Eyre, Kelsey Berg and Threesa Cummings: Each were invited to introduce themselves and their background. Other board members also introduced themselves

Russell Buttars approval: Kay Christenson moved to accept Russell, Brik Eyre seconded. Russell Buttars was approved as a new Foundation Board Member.

Approval of Minutes: March 6, 2024 minutes were approved. Kay Christensen moved to approve, Mechelle Mellor 2nd. All approved

President's Report & Questions: President McIff talked about the Snow College Info Sheet and statistics and student successes

Her top 3 priorities:

- 1. Rural Scholarship Initiative
- 2. Social Science Building is now funded.
- 3. Richfield Housing and structure updates to the Washburn building.

Carson Howell shared the master plan to show what is happening in Ephraim, Nephi and Richfield.

Richfield: Proposed new housing and expansion to the nursing building, and connections between buildings.

Nephi: We received an appropriation for 5 acres in Nephi in January 2023. We will move forward with a classroom building, a Technical education building, and a shared parking lot. Discussion ensued.

Ephraim:

- 1. Social science bldg. has been funded
- 2. public safety building/office
- 3. new student union building discussion ensued regarding student spaces
- 4. Urgent care and wellness center: Partnership with Gunnison Valley hospital.
- 5. Expansion of the Eccles building
- 6. Clean up stadium restrooms, maintenance shed for large equipment
- 7. Innovative ag center and riding arena.
- 8. Indoor athletic facility for winter activities
- 9. New softball complex- softball, soccer. 15 year partnership agreement with the city.

President McIff said that top priorities are the Richfield Washburn building and the Nephi project.

President McIff share the new initiative with Technical colleges.

Discussion ensued. The board was enthused about the new initiative with Tech colleges.

New Business: Robert Behunin recapped the President's report and priorities for the Foundation in order to approve.

- 1. Rural Scholarships we need another \$250,000 matching funds.
- 2. Washburn building
- 3. Nephi Project

Brik Eyre moved that these be the project priorities for this next year, Kay Christensen 2nd,

Discussion ensued regarding funding paths including community involvement.

These three priorities are approved by the board.

Upcoming Events:

- 1. Scandinavian Days May 24-25
- 2. Alumni night at the Bees game on June 7th
- 3. Legislative Adventure Days at Richfield July 29
- 4. Alumni Golf Tournament at River Oaks in Sandy August 8
- 5. Annual Richfield Scholarship dinner on September 25 held at SBC.
- 6. Tentative Scholarship luncheon for donors and recipients March 18, 2025

Adjournment: Meeting adjourned at 1:40 pm. Next meeting August 21 in Richfield.