



**Foundation Board Meeting Agenda  
Wednesday, May 8 2019, 12:00 – 2:00 pm  
Snow College Ephraim Campus  
Heritage Room, Noyes Building**

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|---|--------------------|
| <b>I. Call to Order</b>                               | Mark Jones         |
| <b>II. Approval of March 13, 2018 Meeting Minutes</b> | Mark Jones         |
| <b>III. Old Business</b>                              |                    |
| • Special Committees Update                           |                    |
| ◦ Urgent Care Facility                                | Jim Tatton         |
| ◦ Scholarship Committee                               | Brent Thorne       |
| • Surplus Book Sale                                   | Janie Harris       |
| • Finance Report                                      | Jake Dettinger     |
| <b>IV. New Business</b>                               |                    |
| • Form 990  | Jake Dettinger     |
| <b>V. Other Business/Announcements</b>                |                    |
| • President's Report                                  | President Carlston |
| • Homecoming  | Janie Harris       |
| <b>VI. Adjournment</b>                                |                    |

**2019 Foundation Board Meetings**  
**August 14, 2019                      November 13, 2019**