



**Foundation Board Meeting Agenda
November 5th, 2025, 2:00pm-4:00pm
Ephraim UT**

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|---|-----------------|
| I. Call to Order | Rob Behunin |
| II. Welcome | Rob Behunin |
| III. Approval of Minutes | Rob Behunin |
| IV. President's Institutional Report & Questions | Stacee McIlff |
| Introduction of new Foundation Board members -Mark Russell
2026 Legislative outlook | |
| V. Board Project updates | Rob Behunin |
| Rural Scholarship extension to Dec 31 fundraising to date | |
| Capital Projects: Washburn/Richfield Housing | Pres McIlff/Tim |
| Social Science Building/Urgent Care Building | |
| VI. Fundraising Top 100/Athletics | Cam Brooks |
| SVC, Miller Foundation, Eccles Foundation, Sorenson Legacy Foundation
Foundation Board Fundraising Challenge | |
| VII. Investment Portfolio/Financial Report | Joe/Tim |
| VIII. New Business | Rob/Stacee |
| Fundraising Priorities brochure
New Football Conference SWJC
New Bus
What do you need from us? | |
| IX. Follow-up & Upcoming Events | Cam Brooks |
| President's Club Gala Dec 4 th
Snow Day on the Hill Feb 24 th | |
| X. Adjournment | |
| Next Foundation Board meetings: Feb 24 th after Snow Day SLC | |