

## Development Committee Meeting Minutes

**Date:** Thursday, February 22, 2024

**Time:** 2:00 p.m.

**Location:** Boyd Conference Room

**Members Present:** Rebecca Peterson, Chair; Anthony Tolley; Randall Price; Mike Hastings; Bill Cole

**Guests:** Darrin Martin, Interim President; Keith Olson, VP of Development; Deirdre Guyton, VP of Corporate Development, Cathy Deeb, Brent Benjamin, EVP; Ronnie Hypes, CFO

### Call to Order:

Chair Peterson called the meeting to order at 2:05 PM and turned the meeting over to Mr. Olson.

### VP Development Report: Keith Olson, VP of Development

- **Mining Engineering Update:**
  - Program approved by HEPC and to being Fall 2024
  - Scholarships
    - 8 or more are available
  - Marketing brochures are being finalized
  - Coronado Coal visit – filming to be under ground
  - Bill Cole asked that contact information be added to our website video of Marvin Woodie and links to scholarship information
  - Admissions and recruiting
    - Is Admissions aware of the new program?
      - Yes, targeting 3 high schools after CIAA finishes
  - A letter needs to be sent to all givers
- **Frank Hart Scholarship**
  - How do I proceed – need assistance
  - We want to honor him
  - We can discuss during a foundation meeting as he has an endowment set up with us

### VP Corporate Report: Dr. Deirdre Guyton, VP of Corporate

- **Foundation Update:**
  - Master plan account - \$129,669.60.
  - Annual account - \$457, 150, which takes in our scholarships and our organization fundraising
  - Alumni growth - \$7,400
  - Title three fund and our trust and wealth - \$4.2 million
  - Endowed administrative is 587,000.
  - General foundation, which also comes out of the foundation scholarship, is 1.1 million.
    - Our endowed scholarships, 3.7 million.
    - Peters Endowed Chair of Engineering is \$476,787

## **Continued Development Committee Meeting Minutes**

- **Fundraising Policy**
  - Policy is being revised and will be sent out to AllUsers
  - Record Retentions Plan for outdated material is being reviewed
- **Corporate Items**
  - AstraZeneca
  - Thurgood Marshall College Fund
  - Apple – VP of DEI

### **Announcements**

- Fawn Weaver – CEO – Uncle Nearest Green Distilleries
  - Our Commencement Speaker

### **Adjournment**

- Chair Peterson made a motion to adjourn the development committee meeting. Meeting was adjourned at 2:55 PM

Minutes submitted by: Jeanne Moricle, Board Liaison