

Development Committee Meeting Minutes

Date: Thursday, June 13, 2024

Time: 2:00 p.m.

Location: Boyd Conference Room

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

Guests: Darrin Martin, Interim President; Keith Olson, VP of Development; Deirdre Guyton, VP of Corporate Development

Call to Order:

Chair Peterson called the meeting to order at 2:06 PM and turned the meeting over to Mr. Olson.

VP Development Report: Keith Olson, VP of Development

- **Updates:**
 - Massey Foundation - \$40K – unrestricted towards mining engineering
 - Donation being contributed for scholarships for mining engineering
 - Collaboration for DOE Office of Fossil Energy and Carbon Management
 - \$50M
 - BSU, VT, WVU and UK
 - TNT Hydrogen Collaboration
 - Buchanan Country Career Technology and Higher Learning Center
 - SUCOR
 - Health Sciences
 - Hall of Fame Dinner to recognize Class of 2025
 - Fundraising dinner 5/31
 - 3rd Annual Pocahontas Land Coal Producers Dinner
 - Tuesday, August 27th – 6 – 8:30
 - Paul School of Business Fundraising discussions

VP of Corporate Development Report: Dr. Deirdre Guyton

- **Updates:**
 - Papa John's
 - CIAA – Global Partnership
 - Food Lion
 - Under Armour
 - Coca-Cola Foundation
 - Mackenzie Scott
 - AstraZeneca
 - Comcast
 - Growing the endowments

President's Report: Dr. Darrin Martin

- **Updates:**
 - Capital Project – team meeting every two weeks
 - \$400K Grant for Criminal Justice

Adjournment

- Meeting was adjourned at 2:53 PM

Minutes submitted by: Jeanne Moricle, Board Liaison