

**Board Members Meeting Minutes
UVU Young Living Alumni Center
Thursday, 22 February 2024**

7:30AM- 9:30 AM MT

Attending:

*President, Astrid Tuminez
Chris Bae
Frantz Belot
Curtis Blair
Chelsey Curtis
Brian Epperson
Rob Gardner
Teresa Harding
Trina Limpert
Brian Murphy
Kyle Reyes
Nathan Savage
Shauna Smith
Arturo Soza
Amy Sunderland
Zac Whitlock
Josh Woodbury*

Excused:

*Ryan Napierski
Kara North
Paul Rogers*

University Staff:

*Julie Anderson
Clark Collings
Christie Denniston
Candice Gardner
Kara Schneck
Kylee Sites
Liz Sowards
Dawn Gross
Dan Dimond
Shaun Singh
Vicky Hopper
Rynell Lewis*

Guests:

*Brooke Allman
Camila Brosio
Mery Deiliare
Tayler Fearn
Skye Kaiser
Mohamed Toure
Lina Varionova
Desmond Walker*

1. WELCOME & INTRODUCTIONS

Chair Nathan Savage called the meeting to order, with a quorum present at 7:38 a.m. MST. He welcomed and introduced the newest board members, Shauna Smith and Arturo Soza. Chair Savage welcomed back Teresa Harding from her leave of absence and turned the time over to Frantz Belot for an announcement. Frantz shared that he was asked to serve a mission for his church and will be taking a three year leave of absence from the board. Chair Savage and CEO Kyle Reyes expressed their excitement and gratitude for Frantz and his service on the Board. Chair Savage welcomed guests Vicky Hopper, Shaun Singh, Dan Dimond, and Rynell Lewis. He also thanked the Foundation Ambassadors for their attendance. He announced the upcoming EverGREEN Connection event for the Board and asked that each member bring some friends or guests to come and learn about UVU. He then turned the time over to President Astrid Tuminez for her Presidential Report.

2. PRESIDENT’S REPORT

President Astrid Tuminez thanked all of the Board members who attended the State of the University Address and Advisory Board Luncheon. She took time to provide a Legislative Session update and shared the requests for funding that UVU made. She spoke about the new DEI Legislation and how it does not alter UVU’s mission of Student Success. She shared recent successes, including UVU being ranked #1 for Producing Entrepreneurs. She also took time to share her gratitude for the Philippines and Singapore trip that many of the Board members participated in. She shared pictures and stories from the trip. She then turned the time over to Foundation CEO Kyle Reyes for an EverGREEN Campaign update.

3. EVERGREEN CAMPAIGN

Foundation CEO Kyle Reyes thanked the board for their support in a very successful fundraising year for 2023. He introduced the strategy for 2024 titled “The Drive to \$60 Million”. Associate Vice President’s Christie Denniston and Candice Gardner spoke about the strategic plans moving forward for the year, including the EverGREEN Ambassador Program, and shared the date for the Alumni focused 2024 President’s Scholarship Ball. They introduced the activity for the board, and asked for them to provide feedback and suggestions regarding strategy for specific areas within Institutional Advancement.

4. 2024 FUNDRAISING DISCUSSIONS

Board Members were divided into small working groups and participated in discussions regarding the strategy for the following areas:

- Alumni Relations
- Annual & Planned Giving
- Top Fundraising Priorities

5. COMMITTEE REPORTS

Due to time constraints, Committee Reports were pushed to be on the agenda for the next Foundation Board Meeting on May 23.

6. CONSENT AGENDA

Board members were asked to review the Consent Agenda before the meeting, which consisted of the following items:

- **Board 11.16.2023 Minutes**

On motion duly made, seconded, and unanimously carried the following Minute Action was taken:

MINUTE ACTION: Approve Consent Agenda

Motioned by: Director Brian Murphy Seconded by: Director Brian Epperson Motion: Passed

7. UPCOMING MEETINGS

- Foundation Board Meeting – May 23, 2024

- Foundation EverGREEN Connection Event – March 21, 2024
- President’s Scholarship Ball- September 28, 2024

8. ADJOURN

On motion duly made, seconded, and unanimously carried the following Minute Action was taken:

MINUTE ACTION: Adjourn Meeting

Motioned by: Josh Woodbury Seconded by: Director Curtis Blair Motion: Passed

Meeting adjourned at 9:35 a.m. MST