USU Foundation Board Committee of the Whole

Utah State University Foundation Board
Friday, September 25, 2026 at 9:00 AM MDT to Friday, September 25, 2026 at 12:00 PM MDT
David B. Haight Center, Utah State University, Logan, Utah

Agenda

I. Welcome & Introductions **9:00 AM**

II. Campus Master Plan **9:10 AM**
Presenter: David Cowley

III. College of Arts & Sciences Capital Project **9:30 AM**
Presenter: Joseph Ward

IV. Introduction of new Dean of Quinney College of Agriculture & Natural Resources **9:45 AM**
Guest: Derek McLean

V. Introduction of new Provost **9:50 AM**
Guest: Chris Corcoran

VI. Alumni Spotlight - Jaeden May **9:55 AM**
Presenter: Ryan Dent

VII. Athletics Update **10:05 AM**
Guest: Cam Walker

VIII. BREAK **10:20 AM**

IX. Discussion - Foundation Board Articles of Incorporation, Memorandum of Understanding, Bylaws **10:30 AM**

X. Committee Reports **10:50 AM**

- **A. Development Committee**
- **B. Governance Committee**
- **C. Finance Committee**
- **D. Communications & Engagement Committee**
- **E. Executive Committee**

XI. President's Update Brad Mortensen **11:10 AM**
Presenter: Brad Mortensen

XII. Consent Agenda **11:20 AM**

- **A. Approval of minutes from June 2027 meeting**

XIII. Closed Session **11:25 AM**

XIV. Action Agenda **11:35 AM**

- **A. Approval of updated bylaws**
- **B. Approval of updated Memorandum of Understanding**
- **C. New Board Members**

XV. Board Member Commendations

XVI. Closing Remarks **11:45 AM**

Presenter: Matthew White

XVII. Next Meetings: March 4-5, 2027 (Logan campus); June 10-11, 2027 (Park City)