



**Foundation Board of Directors**

**Membership and Board Effectiveness Committee**

**–AGENDA–**

**February 10, 2025 at 11:00 a.m.**

**Microsoft Teams or Administration Building, Room 107**

1. Call to Order — Scott Caine, Chair
2. New Members — Scott Caine / Annabel Robertson
3. Institutional Advancement/Foundation Report – Annabel Robertson
  - a. Conflict of Interest Policy (vote)
  - b. December Meeting Date (vote)
  - c. Board Expectations Overview
4. Open Committee Forum / Q&A
5. Adjourn

**Membership & Board Effectiveness Committee**

Scott Caine (IRC), Chair

Michael Adams (SLC)

Curtis Johnson, Jr. (SLC)

Brian Melear (OK)

Kate Beckwith Woody (IRC)

Amber Woods (MC)

Alec Wynne (SLC)