

**EWURA February Board Meeting
Monroe Hall**

February 15, 2024 (8:30 – 9:30 AM)

Minutes

1. **Call to order:** President Wendy Repovich called the meeting to order at 8:45 AM. Board members present included Morag Stewart, Dick Donley, Ron Dalla, Floyd Cloke, John Bruntlett, and Courtney Susemiel. Keith Adolphson, Steve Bingo, Bob Gibbs, and Melodie Little were absent.
2. There were no additions or changes to the agenda
3. The minutes of the November meeting were accepted as presented.
4. **President's report:** The May 16, 2024, meeting will be held from 2:00 to 4:00 PM in the PUB. There will be finger food available. TIAA will still be a sponsor. Information tables will be available for the attendees. Retirees from the Spokane area will be invited. It will possibly be possible to have IDs and parking taken care of at this event. Possibly have a sign up for the golf league available as well. Should there be a comment card available to fill out?

Alan Basham said no to being the vice president so a candidate will have to be identified.

5. **Presentations for the year:** Morag pointed out that Bob Gibbs will be the speaker for the March meeting. The April meeting is confirmed with Jody Graves. Morag is going to schedule speakers for the September and October meetings to assist the incoming vice president. Possibly have Bill Youngs in September and Jonathan Middleton in October.

6. Treasurer's report: Endowed Scholarship Fund (98849) as of 12/31/23

Current Market Value: \$174,407

Principal: \$127,314.38

Golden Eagle Scholarships (95849 pass-thru): \$29,729.18

STCU account: \$2,854.16 as of 2/14/24

7. **Foundation report:** Courtney's report.
The official Endowment Report was to be sent out towards the end of February. The Strategic Resource Allocation process is ongoing. The provost has made his recommendations. Courtney also provided a list of coming events:
March 8-10, 14-16—The Prom, a production by EWU Theatre
May 7-8—Research & Creative Works Symposium
May 11—A Night of Champions, fundraising event for Eagle Athletics
May 23—EWU Concert at the Fox
October TBD—Red Tie Event

Expo '74 event: The City of Spokane/Riverfront Park is planning a 9-week celebration, beginning May 4.

Also, there were some questions about current enrollment. I've included the Fall 2023 figures provided by our AVP of enrollment management, Jens Larson:

Undergrad: 7,425 (includes Running Start and post-baccalaureate students)

Grad: 3,321

Total: 10,746

EWU College in the High School: 7,408 (grew by 172% this fall)

8. Good of the order: Wendy is to contact Kandi Teeters concerning applications for the Golden Eagle Scholarship.

9. Adjournment: The meeting adjourned at 9:25 AM.