

**EWURA March Board Meeting
Monroe Hall**

March 21, 2024 (8:30 – 9:30 AM)

Minutes

1. **Call to order:** President Wendy Repovich called the meeting to order at 8:35 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.

2. There were no additions or changes to the agenda

3. The minutes of the February meeting were accepted as presented.

4. **President's report:** The May 8, 2024, meeting will be held from 2:00 to 4:00 PM in the PUB. There will be finger food available. TIAA, University Recreation Center, and the EWURA Golf League will have tables. There will be a golf cart available for transportation from parking lot 15 to the PUB.

There will be four Golden Eagle Scholarships distributed for the 2024-2025 academic year. Six candidates from each of the four colleges will be evaluated.

5. **Board Positions for 2024-2025:** Keith Adolphson agreed to be a candidate for the VP position!

6. **Presentations for the year:** Morag reported that Jonathan Middleton will be the presenter for the Match 2025 meeting. She still hasn't heard from Bill Youngs. Eric Berg will present in September or October. Other possibilities are John Buchanan, a follow-up on the Prairie Project, the President or the Provost in the spring, and Salmon recovery. The Christmas party will be held at Dick Donley's place.

A tour of the Catalyst Building is possible in the future.

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

Current Market Value: \$167,659.18

Principal: \$127,314.38

Golden Eagle Scholarships (95849 pass-thru): \$27,659.18

STCU account: \$2,683.85 as of 2/14/24

7. **Foundation report:** Courtney's report.

Some staff vacancies have been filled. Giving Joy Day is April 3rd. The goal is to raise \$500,000. The Campaign total to date is approximately \$62,000,000.

9. **Adjournment:** The meeting adjourned at 9:18 AM.