

**EWURA April Board Meeting  
Music Building**

**April 18, 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, Courtney Susemiel, Keith Adolphson, and Steve Bingo. Melodie Little was absent.
2. There were no additions or changes to the agenda
3. The minutes of the March meeting were accepted as presented.
4. **President's report:** The last planning meeting for the President's Retiree Celebration will happen on April 25th.  
There will be four Golden Eagle Scholarships to be distributed for the 2024-2025 academic year. The winners are CPHSS – Eva Khamphouy – Criminal Justice, CSTEM – Sage Norton, Visual Communication Design, CHSPH – Nicholas Cunningham, Exercise Science, and CPP – Annette Carpenter, Psychology. They will be invited to the Celebration.  
Representatives from Benefits, Foundation, ID cards, and Parking will be at the May 9<sup>th</sup> function.
5. **Board Positions for 2024-2025:** The vote for the new board will take place at the President's Celebration.
6. **Presentations for the year:** Eric Budsberg will present in September on the Prairie Project. Paul Delany will present in October.
7. **Treasurer's report: Endowed Scholarship Fund (98849) as of 2/29/24**  
Current Market Value: \$169,993.42  
Principal: \$127,364.38  
**Golden Eagle Scholarships (95849 pass-thru):** \$27,659.18  
**STCU account:** \$2,678.85 as of 3/31/24
8. **Foundation report:** Courtney's report.  
Giving Joy Day me the goal of raising \$500,000. It is a busy Spring season. The Research and Creative Works Symposium is May 7 and 8. May 11 is the Night of Champions.
9. **Good of the Order:** Morag arranged for a card and flowers for Jody Graves for her work in preparing the presentation for today's meeting.
10. **Adjournment:** The meeting adjourned at 9:18 /0AM.