

The SUUSI Foundation Board of Directors Meeting July 14, 2018

*****APPROVED*****

Meeting called to order on July 14, 2018 at 4:00 PM

- Acting President Jay Camp
- Acting Vice President Paul Langrock
- Acting Secretary Derrick Peavy
- Other attending directors: Bill Neeley, Wilson Farrell
- Quorum - yes

Approval of previous minutes from meeting of June 19, 2018

- Moved by Wilson
- Seconded by Bill
- Approved 5-0

Affirmation of The SUUSI Foundation conflict of interest policy

- Signed by everyone in attendance

Discussion of two new board members to complete the board

- Molly Lazar nominated
 - Moved by Wilson
 - Seconded by Jay
 - Approved 5-0

Discussion of committees needed:

- Fundraising committee (general fund, endowment, SUUSIships if/where needed)
- Endowment committee
- Investment committee

Meeting adjourned at 4:30 PM