



Foundation Board of Directors

Membership and Board Effectiveness Committee

–AGENDA–

April 14, 2026 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. Board Meeting Schedule Revision- Scott Caine
4. Board Make-up Review – Scott Caine
5. Institutional Advancement/Foundation Report – Annabel Robertson
 - a. Self Evaluations
6. Open Committee Forum / Q&A
7. 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)