

## Development Committee Meeting Minutes

**Date:** Thursday, December 14 2023

**Time:** 2:00 p.m.

**Location:** Boyd Conference Room

**Members Present:** Rebecca Peterson, Chair; Anthony Tolley; Randall Price; Mike Hastings; Bill Cole

**Guests:** Darrin Martin, Interim President; Keith Olson, VP of Development; Shannon Remines

### Call to Order:

Chair Peterson called the meeting to order at 2 PM and turned the meeting over to Mr. Olson.

### VP Development Report: Keith Olson, VP of Development

#### 1. Major Gifts Update:

- Scholarships
  - i. \$100,000 for the Justin Thompson Coal Scholarship
  - ii. \$100,000 for the Tim Runyon Coal Scholarship.
  - iii. \$100,000 for the Tyler Davis Coal Scholarship
  - iv. \$8,000 for the Cleveland Cliffs Scholarship
  - v. \$2,000 for The Coal Institute
- Unrestricted Commitments
  - i. \$50,000 from Consol Energy.
  - ii. \$35,000 from West River Conveyors
- Mike/Bill: Need to ensure that these donors are being recognized with a plaque or an award. Crystal eagle was mentioned. Keith – acknowledgements are displayed in Mahood Hall
- Anthony: recognition on a wall so the students are aware of the donors. A level listing of some sort.

#### 2. Mining Engineering Update/Next Steps

- \$395K in contributions
- Write up in Coal Age on the Coronado Global Resources Gift to BSU
- List of partners assisting with this program
- Weekly meeting with Sarita Rhonemus, Interim Provost; Kerry Hardwood, Program Director; Bill Bennett, Dean of STEM
- \$900K pledged in scholarships or direct support - \$155K available in annual scholarships
- Review of curriculum beginning in Fall of 2024.
- Bill: This is a phenomenal start and I see this growing. We need to duplicate this for each school. Create a model and get it out there so we can create more successes; we can publicize these successes.

#### 3. Foundation Update

- Program Advisory Board – Mid January
  - Mike Blackburn, Frank Hart – would like to have 10 to 12 people on this board

**4. Announcements**

- Gala – April 13<sup>th</sup> at The Club on the Green
- Peter Sternloff passed on 12/9
  - i. Service to be on 1/13
- Safe Streets for All
  - i. Passed and money has been allotted to Cherry Street Sidewalk, Round About on Rt. 52 and Hill Avenue

**5. Adjournment**

- Chair Peterson made a motion to adjourn the development committee meeting. Meeting was adjourned at 3:00 PM

Minutes submitted by: Jeanne Moricle, Board Liaison