

The meeting was called to order at 3:00 PM by Ronnie Hypes, Chair. Mr. Hypes turned the meeting over to President Capehart.

Date: Thursday, October 22, 2020

**Time:** 3:00 p.m.

**Location:** Boyd Conference Room

## **Committee Members:**

Ronnie Hypes, Chair | Cathy Deeb (absent) | Shannon Remines | Charlie Cole (absent) | Mike Hastings|

Guests: Robin Capehart, President; Keith Olson, Special Assistant to the President

Mr. Hypes made a motion to adjourn. The meeting was adjourned at 3:58 PM

No.	Item	Action
1	Foundation Action – Gas Department deeded parking lot to BSC. Quick review of various projects going on around campus. East River Soccer fields were turned over to BSC by Foundation.	Information
2	<ol> <li>Engagement Projects Status –</li> <li>An engaged university – community, leadership, education, arts, athletics, media, public affairs, fundraising.</li> <li>Bootcamps for the students – 1 to 3 weeks. Wade Center partnership.</li> <li>Campus Beautification</li> <li>Civic organizations</li> <li>Should Booster Club be under the foundation?</li> <li>President's Circle</li> <li>Basic review of all the various areas that are needed to be an</li> </ol>	Information
	engaged university. Committee in the first steps of forming. More updates to follow.	