

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	 Engagement Projects Status – An engaged university – community, leadership, education, arts, athletics, media, public affairs, fundraising. Bootcamps for the students – 1 to 3 weeks. Wade Center partnership. Campus Beautification Civic organizations Should Booster Club be under the foundation? President's Circle Basic review of all the various areas that are needed to be an 	Information
	engaged university. Committee in the first steps of forming. More updates to follow.	