

Foundation and Grants Office

BOARD OF DIRECTORS MEETING

i. Katy moved to approve the Financials and Gift reports, Yanus seconds and motion passed.

9. Executive Director Update :

- b. Stephanie continue to work on building up the 1971 society and asks that if the board members have anyone in mind that they think would interested in joining, let Stephanie know and she will reach out for a meeting/coffee.

13. Grant Update : Karen McKenna, Grants Administrator

- a. We have an NSF grant through our applied tech area and she recently had the opportunity to meet the new professors who are helping out with that grant. They were very enthusiastic to learn about the grant and be involved.

14. Scholarship Update : Rebecca Josten , Scholarship Manager

- a.