

**Southwestern Michigan College Foundation  
Board of Directors Meeting, April 23, 2024, 12:00pm  
Foundation Room – Dowagiac Campus**

**Agenda**

1. Welcome: Dr. Carole Schmidt, Foundation President
2. Approval of Today's Agenda **(Motion Required)**
3. Approval of Minutes: October 24, 2023 Meeting **(Motion Required)**
4. College Update: Dr. Joseph Odenwald, College President
5. Foundation Board Update: Dr. Carole Schmidt, Foundation President
6. Executive Director Update: Mike O'Brien, VP for Institutional Advancement
  - a. SMC Athletics: Season Wrapup
  - b. 3<sup>rd</sup> Annual SMC Day Results
  - c. 50<sup>th</sup> Steve's Run
7. Financial Report/Quarterly Donations: Susan Coulston, SMC Foundation Treasurer (attachment) **(Motion Required)**
8. Foundation Audit: Michelle Kite, Controller (attachment)
9. Foundation Committees Updates:
  - a. Investment Committee Update: Susan Coulston
    - i. Review of quarterly investment report from 1st Source Bank (attachment)
  - b. Recruitment and Membership Committee Update: Mike O'Brien
10. New Business
  - a. Vote on New Directors – Greg Lozeau, Bill White **(Motion Required)**
11. Old Business
12. Adjournment

***Mark your Calendar for Upcoming Events:***

*Nursing Pinning Ceremony – May 1, 6:30pm*

*Outstanding Graduate Reception – May 2, 6:30pm*

*57<sup>th</sup> Commencement – May 4, 10:00am and 1:00pm*

*50<sup>th</sup> Steve's Run – July 19, 6:00pm*

*Financial/Investment Committee Meeting – July 23, 10:00am*