

**AGENDA ITEM 11.a**

Request for matching funds for 30<sup>th</sup> Anniversary Fund Raising

**RECOMMENDED DIRECTIVE:** The board hereby approves the use of remaining funds in Board budget, IAEA budget and Friends of COM-FSM return funding for Endowment fund raising through a matching scheme.

**Discussion:**

The Steering committee for the 30<sup>th</sup> Anniversary Celebration of the college is planning to raise \$500,000 by March 2023. One plan is to offer dollar-for-dollar matching with major donors as described in the letter from the interim president. Cabinet has reviewed and endorsed this request on August 19, 2021.

**ACTION TAKEN:**

**VOTE:**

\_\_\_\_\_ Approved as presented

\_\_\_\_\_aye \_\_\_\_\_nay \_\_\_\_\_abstain

\_\_\_\_\_ Approved w/modifications

\_\_\_\_\_ Disapproved

\_\_\_\_\_ Deferred to a later meeting

DATE: \_\_\_\_\_