



Agenda for the  
Snow College Board of Trustees  
February 3, 2004 · Salt Lake City, Utah  
Public Meeting at 10:30 a.m.  
Lunch with Legislators at 12:00 p.m.

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Welcome .....	Scott Wyatt
<b>Action Item:</b> Approval of Minutes from Last Meeting .....	Scott Wyatt
Report from the Chair .....	Scott Wyatt
Report from the Student Body President .....	Jed Christensen
Report from the President .....	Michael Benson
Audit Committee Meeting with Regents .....	Carl Albrecht
<b>Action Item:</b> College Signing Authorization .....	Michael Benson
<b>Action Item:</b> Investment Report .....	Larry Christensen
<b>Action Item:</b> Money Management Report .....	Larry Christensen
<b>Action Item:</b> TIAA-CREF Resolution .....	Larry Christensen
<b>Action Item:</b> Proposed Student Government Proposal .....	Jed Christensen
Meeting Schedule for 2004 .....	Scott Wyatt

Group transportation will leave Ephraim at  
8:00 a.m. Please let Marci know if you are  
interested in riding together. Thanks!