



Agenda for the Snow College Board of Trustees
Wednesday, February 13, 2008
Energy Solutions Office
423 West 300 South, Suite 200 * Salt Lake City
Public Meeting at 10:30 a.m. * Lunch Meeting at 12:15 p.m.

- I. Welcome (2 minutes) Eddie Cox
- II. Action Item: Approval of Minutes (3 minutes) Eddie Cox
- III. Report from the Chair (5 minutes) Eddie Cox
- IV. Report from the Audit Committee (5 minutes) Dan Jorgensen
- V. Report from the Student Body President (5 minutes) Jordan Snedaker
- VI. Report from the President (10 minutes) Scott Wyatt
- VII. Action Item: Early Retirement Discussion/Recommendations (30 minutes) Scott Wyatt
- VIII. Review of All Legislative Issues Effecting Snow College (30 minutes) Scott Wyatt
 - a. Presentations to Committees
 - b. Faculty Salaries
 - c. Sevier Valley Center Payoff and Buyout
 - d. On-line Degree Program
 - e. Partnerships and Institutional Priorities
 - f. Alternative Governance Proposal
- IX. College Highlight: Lunch with Legislators