



Agenda for the Board of Trustees

Wednesday, February 16, 2011 * 2:00 p.m.
Lorenzo & Erastus Snow Conference Room
Noyes Building

1. Welcome (3 minutes)..... Eddie Cox
2. Action Item: Approval of Minutes (2 minutes) Eddie Cox
3. Action Item: Commencement Speaker (5 minutes).....Scott Wyatt
4. Bachelor Degree in Music (5 minutes)Scott Wyatt
5. Action Item: Academic Program Reviews (15 minutes) Gary Smith
6. Action Item: Mormon Pioneer Heritage Institute (10 minutes) Gary Smith
7. Action Item: Accreditation Update (15 minutes) Gary Smith
 - a. Mission
 - b. Core Themes
8. Academic Program Update (5 minutes) Gary Smith
9. Action Item: Business Office Policies (10 minutes).....Marvin Dodge
 - a. Policy 13.5.11, Gifts and Awards (and Supporting Documents)
 - b. Policy 9.22, Environmental Impact
 - c. Policy 13.5.6, Travel Policy
10. Advancement Office Policies (10 minutes)Rosie Connor
 - a. Donor Recognition Policy
 - b. Gift Acceptance Policy
 - c. Forms
 - i. Gift Transmittal Form
 - ii. Cash Receipts Log
 - iii. Fundraising Activity Proposal Form
 - iv. Student Fundraising Activity Proposal Form
 - v. New Endowment Agreement Form
 - vi. Request for Authorization to Submit a Grant
 - vii. Gift-in-Kind Form
11. Action Item: Foundation Board Membership (10 minutes).....Rosie Connor
12. Personnel Policies (10 minutes)..... David Dyches
 - a. Policy 13.3.6, Sick Leave
 - b. Policy 13.3.9, Vacation Leave
 - c. Policy 13.1.2, EEO
 - d. Policy 13.2.17, Overtime
 - e. Policy 13.3.1, Funeral Leave
 - f. Policy 13.3.7, Sick Conversion
 - g. Policy 13.2.5, Reduction in Force

13. Action Item: Audit Committee Report and Charter (5 minutes)..... Dan Jorgensen
14. Action Item: State Audit Report (10 minutes)..... Dan Jorgensen
15. Report from the Chair (5 minutes) Eddie Cox
16. Report from the Student Body President (5 minutes) Tucker Smith
17. Report from the President and Legislative Update (15 minutes).....Scott Wyatt
18. Future Board of Trustee Agenda Items (10 minutes).....Scott Wyatt
19. College Highlight: Lucy Phillips Building Tour