



Agenda for the Snow College Board of Trustees  
Saturday, December 1, 2007  
Rice Eccles Stadium Tower \* 5<sup>th</sup> Floor  
Public Meeting at 9:00 a.m. \* Executive Session will follow

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- 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 Student Body President (5 minutes) . . . . . Jordan Snedaker
- V. Report from the President (5 minutes) . . . . . Scott Wyatt
- VI. Inauguration Follow-Up (15 minutes) . . . . . Scott Wyatt
  - a. Founders
  - b. Capital Campaign
  - c. Alumni
  - d. Quality
- VII. Sorenson and Sorensen Gift/The Future of Richfield (15 minutes) . . . . . Scott Wyatt
- VIII. Action Item: TIAA-CREFF Amendment (5 minutes) . . . . . Claudia Jarrett
- IX. Action Item: Consulting Policy (5 minutes) . . . . . Rick Wheeler
- X. Executive Session
- XI. Faculty/Staff Highlight: Snow College Football – GO BADGERS!