



# SNOW COLLEGE

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BOARD OF TRUSTEES MEETING AGENDA  
NOYES BUILDING • EPHRAIM, UTAH  
WEDNESDAY, JULY 19, 2017 • 10:00 AM

1. Welcome ..... Scott Bushnell, Vice Chair of the Board
2. Pledge of Allegiance ..... Vice Chair Bushnell
3. ACTION ITEM: Oath of Office – Randy Cox, Kerry Day, Karen Soper ..... Morris Haggerty, Legal Counsel
4. ACTION ITEM: Election of Officers ..... Vice Chair Bushnell
5. Utah System of Higher Education Governance (Tab 1) ..... Gary Carlston, President
6. Snow College Board of Trustees Responsibilities (Tab 2) ..... Vice Chair Bushnell & President Carlston
7. Open Meetings Training (Tab 3) ..... Mr. Haggerty
8. Snow College Mission Statement and Strategic Plan (Tab 4) ..... President Carlston
9. Overview of Snow College Administration (Tab 5) ..... Steve Hood, Academic Affairs Vice President  
Jake Dettinger, Finance and Administrative Services Vice President  
Craig Mathie, Student Success Vice President

## CALENDAR ITEMS:

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|--------------|--|
| July 20      | Trustee Training (Cedar City)                |
| August 25    | Board Meeting (Ephraim)                      |
| October 7    | Homecoming (Ephraim)                         |
| October 11   | Graham Science Center Dedication (Ephraim)   |
| October 27   | Board Meeting (Richfield)                    |
| November 3   | Founders Day Concert (Ephraim)               |
| December 1-2 | Christmas Concerts (Richfield, Ephraim, SLC) |
| December 8   | Board of Trustees Meeting (Ephraim)          |