



SNOW COLLEGE

BOARD OF TRUSTEES MEETING AGENDA
NOYES BUILDING • EPHRAIM, UTAH
FRIDAY, JUNE 23, 2017

9:30 – 10:30 AM TOUR OF GRAHAM SCIENCE CENTER

Location: Meet in Lobby of Noyes Building

10:30 – 10:45 AM COMMITTEE OF THE WHOLE

Location: Founders Hall

1. Welcome Theresa Alder, Chair of the Board
2. Oath of Office – Seth Robertson Morris Haggerty, Legal Counsel

ACTION:

1. Minutes from the Previous Meetings (Tab 7) Chair Alder

10:45 AM – 12:15 PM MEETINGS OF THE BOARD COMMITTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Trustee Michael McLean, Chair

Location: Centennial Room

INFORMATION:

1. Division of the Social Science Department (Tab 8)..... Steve Hood, Academic Affairs Vice President
2. New Policy for Submitting Program Proposals (Tab 9).....Vice President Hood
3. Changes in External Review Process (Tab 10)Vice President Hood
4. Business Degree Partnership Possibility – USU.....Vice President Hood
5. Enrollment Report Craig Mathie, Student Success Vice President
6. Student Success Update..... Vice President Mathie

FINANCE AND FACILITIES COMMITTEE

Trustee Doug Barton, Chair

Location: Founders Hall

ACTION:

1. Investment Report (Tab 11)Committee Chair Barton
2. 2017-18 Budget (Separate Document)Jacob Dettinger, Finance & Admin Services Vice President
3. Account Write-Offs for FY17 (Tab 12).....Vice President Dettinger

- 4. Scheduling College Facilities Policy (Tab 13).....Vice President Dettinger
- 5. Surplus Portable Classrooms.....Vice President Dettinger
- 6. Athletics Audit (Tab 14).....Wayne Bushman, Internal Auditor

12:15 – 1:00 PM LUNCH AND COLLEGE HIGHLIGHT

Location: Founders Hall

1:00 – 2:00 PM COMMITTEE OF THE WHOLE

Location: Founders Hall

ACTION:

- 1. Report from the Finance and Facilities Committee Doug Barton, Committee Chair
- 2. Report from the Academic and Student Affairs Committee Michael McLean, Committee Chair
- 3. Program Support and Quality Initiative (Tab 15)..... Gary Carlston, President
- 4. Early Retirement Request President Carlston

INFORMATION:

- 1. Report from the Alumni Association.....Emilee Kuchenmeister, Association President
- 2. Report from the Student Body AssociationSeth Robertson, Student Body President
- 3. Report from the Chair..... Chair Alder
- 4. Report from the President President Carlston
- 5. Recognition and Update on Board of Trustees Membership President Carlston

2:00 – 2:30 PM EXECUTIVE SESSION

Location: Lorenzo and Erastus Snow Conference Room

To discuss one of the topics allowed by the Open and Public Meetings Act (Section 52 – 4-104) for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals, pending or reasonably imminent litigation, and/or the possible sale of real property.

2:30 – 3:00 PM COMMITTEE OF THE WHOLE

Location: Founders Hall

CALENDAR ITEMS:

July 19	Trustee Retreat (Ephraim)	October 11	Graham Science Center Dedication (Ephraim)
July 20	Trustee Training (Cedar City)	October 27	Board Meeting (Richfield)
August 25	Board Meeting (Ephraim)	November 3	Founders Day Concert (Ephraim)
October 7	Homecoming (Ephraim)	December 1-2	Christmas Concerts (Richfield, Ephraim, SLC)
		December 8	Board of Trustees Meeting (Ephraim)