



SNOW COLLEGE

BOARD OF TRUSTEES MEETING AGENDA
NOYES BUILDING • EPHRAIM, UTAH
FRIDAY, MARCH 23, 2018

10:00 – 11:00 AM COLLEGE HIGHLIGHT: RECEPTION WITH STUDENT LEADERS AND NATIONAL CHAMPION CHEERLEADERS

11:00 – 11:10 AM COMMITTEE OF THE WHOLE

Location: Founders Hall

1. Welcome Scott Bushnell, Chair of the Board
2. Pledge of Allegiance By Invitation

ACTION:

1. Minutes from the Previous Meeting (Tab A) Chair Bushnell

11:15 AM – 12:30 PM MEETINGS OF THE BOARD COMMITTEES

FINANCE AND FACILITIES COMMITTEE

Trustee Rick Robinson, Chair

Location: Founders Hall

ACTION:

1. Financial Statement Audit (Tab B) Jake Dettinger, Finance & Admin Services Vice President & Utah State Auditors
2. 2018-19 Proposed Tuition and Fees (Tab C)..... Vice President Dettinger
3. Investment Report (Tab D)..... Vice President Dettinger
4. Contracting and Signing Authority Policy (Tab E) Vice President Dettinger
5. Foundation Gift In-Kind Policy (Tab F) Vice President Dettinger
6. Internal Audit Schedule (Tab G)..... Wayne Bushman, Internal Auditor
7. Audit Report - Scholarship Office (Tab H)..... Mr. Bushman
8. Audit Report - Travel and Purchasing Card Use (Tab I) Mr. Bushman

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Trustee Erma Kaye May, Chair

Location: Centennial Room

ACTION:

1. Faculty Workload Policy (Tab J) Steve Hood, Academic Affairs Vice President
2. 2018 Candidates for Graduation (Tab K) Vice President Hood
3. Advancement and Tenure Recommendations (Tab L) Vice President Hood

INFORMATION:

1. Advancement and Tenure Document UpdateVice President Hood
2. Admissions Report (Tab M) Craig Mathie, Student Success Vice President
3. Housing in Richfield Update Vice President Mathie

12:30 – 1:30 PM LUNCH WITH STATE LEGISLATORS

Location: Founders Hall

1:30 – 3:00 PM COMMITTEE OF THE WHOLE

Location: Founders Hall

ACTION:

1. Report from the Finance and Facilities Committee Trustee Robinson
2. Report from the Academic and Student Affairs Committee Trustee May
3. Commencement Speaker and Recognitions Gary Carlston, President

INFORMATION:

1. Legislative Report (Tab Mc)President Carlston
2. Report from the Alumni AssociationKerry Day, Association President
3. Report from the Student Body AssociationSeth Robertson, Student Body President
4. Report from the Chair Chair Bushnell
5. Report from the PresidentPresident Carlston

3:00 – 3:30 PM EXECUTIVE SESSION (IF NEEDED)

Location: Founders Hall

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.

ACTION:

1. Property AcquisitionVice President Dettinger

CALENDAR ITEMS:

April 27	Commencement Ceremony (Richfield)
April 28	Commencement Ceremony (Ephraim)
June 22	Board of Trustees Meeting (Ephraim)
July 18	Board of Trustees Meeting (Ephraim)
July 19	Joint Regents/Trustees Retreat (Cedar City)
September 14	Board of Trustees Meeting (Richfield)