



Board of Trustees Meeting Minutes
December 21, 2018 • Conference Call

Trustees Attending

Scott Bushnell, Chair
David Christensen
Randy Cox
Kerry Day
Jared Devey
Leslie Keisel, Vice Chair
Erma Kaye May
Rick Robinson
Karen Soper

Trustees Absent

Michael McLean

Others Attending

None

College Personnel Attending

Gary Carlston, President
Jake Dettinger, Finance VP
Steve Hood, Academic VP
Marci Larsen, Board Secretary
Heidi Stringham, Asst. to Pres

Welcome

Chair Bushnell called the meeting to order at 8:15.

Naming Rights for Athletics Center

President Carlston reminded trustees that the appropriation for the Athletics Center construction was not quite enough to cover costs. He said informal conversations with legislators suggest additional funding will be provided during the upcoming legislative session, and he said efforts to raise private money are on-going. One relationship that has developed throughout this process is with Eric Chandra Bergeson, President Carlston said. He told the trustees of Eric's connection to Snow College as a football player and informed them of his recent pledge to the fundraising efforts for the new facility. Trustees reviewed the provided agreement, which gives the Bergesons naming rights to the new Athletics Center, and President Carlston said it was important for the trustees to know that this donation is not contingent upon the continuance of football. After a brief discussion, Trustee Christensen made a motion to approve the provided agreement and bestow the Bergeson name on the new Athletics Center. Trustee Robinson seconded the motion, and it carried unanimously.

A handwritten signature in blue ink that reads "Marci Larsen".

Marci Larsen, Board Secretary

Date Approved: January 30, 2019