



Board of Trustees Meeting Minutes
November 6, 2019 • Ephraim, Utah

Trustees

Kay Christensen
Jon Cox
Jeff Kahn
Erma Kaye May
Leslie Keisel, Chair
Rick Robinson
Ben Scheffner
Karen Soper

College Personnel

Brad Cook, President
Carlie Fowles, Accountant (partial)
Steve Hood, Provost
Carson Howell, Finance VP
Marci Larsen, Board Secretary

Welcome

Chair Keisel called the meeting to order and thanked everyone for making time to meet via phone.

Non-Capital Asset Policy

Dr. Hood reviewed the history of the policy and shared some of the frustrations employees had with this "unfunded mandate." He said the College Council's vote to approve the policy was not unanimous, but added the implementation of the policy is long overdue. Chair Keisel said there is a responsibility to take care of state property and noted it will take work. She expressed her confidence in the policy content and called for a motion to approve the proposed policy. Trustee Kay Christensen so moved and Trustee Kahn seconded the motion. The motion passed unanimously. Trustee Kahn asked about liquidating state property, and the process was explained.

President Cook shared context of needing to approve this policy now to comply with the state audit and gave a brief update on that project. He said meeting the deadlines was a daunting task that didn't seem possible with the current team. He reported that he pushed the team, added a project manager to lead the group, and said it looks like the deadline will be met.

Naming Badger Stadium

President Cook welcomed Rick Wheeler to the meeting and thanked him for his good work in the Advancement Office. Mr. Wheeler told how he found Terry and Nancy Foote and shared a little of their story with the board. Terry, he said, played football at Snow and had a successful real estate business. He and his wife, Nancy, have created a charitable remainder trust that will fund scholarships for students in need. To recognize them, President Cook asked that the Badger Stadium bear the Foote name. Trustee Robinson so moved. Trustee Soper seconded the motion, and it passed unanimously. President Cook said the athletic compound will now include the Terry Foote Stadium, the Robert Stoddard Field, the Horne Activity Center, and the Eric and Chandra Bergeson Athletic Center. The announcement of the Foote's donation and name on the stadium will be made during President Cook's inauguration on November 7, 2019.

Scholarship Capital Campaign

President Cook said he has met with the Foundation Board and expressed a desire to increase the amount of need-based student scholarships. He said he wanted to announce a scholarship capital campaign during the inauguration and asked the trustees for input on what the goal should be. The trustees had a short conversation, and Trustee Kay Christensen made a motion to approve the launch of a one-year, \$5 million scholarship campaign, focusing on need-based scholarships. Trustee Kahn seconded the motion, and all voted in favor. President Cook agreed with the trustees' goal and committed to get to work.

Adjournment

Trustee Scheffner made a motion to adjourn. The motion was seconded by Trustee Soper, and the meeting adjourned.

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

Marci Larsen, Board Secretary