



SNOW COLLEGE

BOARD OF TRUSTEE MEETING AGENDA
NOYES BUILDING • EPHRAIM, UTAH
FRIDAY, AUGUST 26, 2016

11:15 – 11:30 AM COMMITTEE OF THE WHOLE

Location: Founders Hall

1. WelcomeTheresa Alder, Chair of the Board

ACTION:

1. Minutes from the Previous Meeting (Tab B) Chair Alder

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Trustee Michael McLean, Chair

Location: Lorenzo and Erastus Snow Conference Room

1. Role of the Committee and Reporting to the Full BoardCommittee Chair McLean
2. Student Success Update (Tab C) Craig Mathie, Student Affairs Vice President
3. Mental Health Awareness Vice President Mathie
4. Academic Affairs Update..... Steve Hood, Academic Affairs Vice President
5. Advancement and Tenure Recommendations (Tab D).....Vice President Hood

FINANCE AND FACILITIES COMMITTEE

Trustee Doug Barton, Chair

Location: Centennial Room

1. Role of the Committee and Reporting to the Full BoardCommittee Chair Barton
2. Investment Report (Tab E).....Jake Dettinger, Finance & Admin Services Vice President
3. Master Plan Undertakings.....Vice President Dettinger
4. Account Collection Process (Tab F).....Vice President Dettinger
5. Review of Recent Audits (Tab G).....Wayne Bushman, Internal Auditor
6. Discussion on Risks and Development of the Audit Plan Mr. Bushman

12:30 – 1:15 PM LUNCH AND COLLEGE HIGHLIGHT: ACADEMIC DEANS

Location: Founders Hall

1:15 – 2:15 PM COMMITTEE OF THE WHOLE

Location: Founders Hall

ACTION:

1. Report from the Finance and Facilities Committee Doug Barton, Committee Chair
 - a. Investment Report
 - b. Account Collection Process

2. Report from the Academic and Student Affairs Committee Michael McLean, Committee Chair
 - a. Advancement and Tenure Recommendations

INFORMATION:

1. Report on the Scenic West Athletic Conference Rob Nielson, Athletic Director
2. Report from the Alumni Association Emilee Kuchenmeister, Association President
3. Report from the Student Body Association Bailey Dalton, Student Body Vice President
4. Report from the Chair Chair Alder
5. Report from the President President Carlston

2:15 – 2:30 PM EXECUTIVE SESSION

Location: Founders Hall

CALENDAR ITEMS:

- August 26 Board Meeting in Ephraim
- October 28 Board Meeting in Richfield
- December 9 Board Meeting in Ephraim
- Attached schedules for athletic and performing events