



SNOW COLLEGE

BOARD OF TRUSTEE MEETING AGENDA
NOYES BUILDING • EPHRAIM, UTAH
FRIDAY, DECEMBER 9, 2016

11:00 – 11:05 AM COMMITTEE OF THE WHOLE

Location: Founders Hall

1. WelcomeTheresa Alder, Chair of the Board

ACTION:

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

11:05 – 11:45 AM MEETINGS OF THE BOARD COMMITTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Trustee Scott Bushnell, Vice Chair

Location: Lorenzo and Erastus Snow Conference Room

1. Academic Affairs Update..... Steve Hood, Academic Affairs Vice President
2. All Gender Restroom Proposal Craig Mathie, Student Affairs Vice President
3. Optional Gender and Sexuality Training for Employees & Students..... Vice President Mathie

FINANCE AND FACILITIES COMMITTEE

Trustee Doug Barton, Chair

Location: Founders Hall

1. Investment Report (Tab E).....Committee Chair Barton
2. Overtime Policy (Tab F)Jake Dettinger, Finance & Admin Services Vice President
3. Report to the State Board of Regents' Audit Committee.....Wayne Bushman, Internal Auditor

11:45 AM – 12:15 PM LUNCH AND COLLEGE HIGHLIGHT: SOCCER PROGRAM

Location: Founders Hall

12:15 – 12:45 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. Overtime Policy

INFORMATION:

1. Report from the Academic and Student Affairs Committee Scott Bushnell, Vice Chair
2. Commencement Planning 2017 Gary Carlston, President
3. Report from the Alumni Association Emilee Kuchenmeister, Association President
4. Report from the Student Body Association Bailey Dalton, Student Body President
5. Report from the Chair Chair Alder
6. Report from the President President Carlston

12:45 – 1:30 PM EXECUTIVE SESSION

Heritage Room

1:30 – 1:45 PM COMMITTEE OF THE WHOLE

Heritage Room

ACTION:

1. Consideration of President's Personnel Recommendations Chair Alder

CALENDAR ITEMS:

January 10, 2017 – Audit Sub-Committee Meeting with Regents

January 27, 2017 – Board of Trustees Meeting (Ephraim)

March 24, 2017 – Board of Trustees Meeting (Ephraim)

April 28, 2017 – Commencement (Richfield)

April 29, 2017 – Commencement (Ephraim)