



SNOW COLLEGE

BOARD OF TRUSTEES MEETING AGENDA
NOYES BUILDING • EPHRAIM, UTAH
FRIDAY, AUGUST 25, 2017

10:00 – 10:15 AM COMMITTEE OF THE WHOLE

Location: Founders Hall

1. Welcome Scott Bushnell, Chair of the Board
2. Pledge of Allegiance Chair Bushnell
3. Committee Assignments Chair Bushnell

ACTION:

1. Minutes from the Previous Meeting (Tab 8) Chair Bushnell

10:15 – 11:30 AM MEETINGS OF THE BOARD COMMITTEES

FINANCE AND FACILITIES COMMITTEE

Trustee Rick Robinson, Conducting Meeting

Location: Founders Hall

ACTION:

1. Investment Report (Tab 9) Rick Robinson, Trustee

INFORMATION:

1. Committee Training (Tab 10) David Pulsipher, USHE Auditor
2. Soltis Investment Advisors Presentation Jake Dettinger, Finance and Admin Services Vice President

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Vice Chair Leslie Kiesel, Conducting Meeting

Location: Centennial Room

INFORMATION:

1. Enrollment Report Craig Mathie, Student Success Vice President
2. Student Success Personnel Update Vice President Mathie
3. Free Speech Draft Policy (Tab 11) Vice President Mathie
4. New Academic Program Approval Process Steve Hood, Academic Affairs Vice President
5. Academic Affairs Update Vice President Hood

11:30 AM – 12:15 PM LUNCH AND COLLEGE HIGHLIGHT

Location: Founders Hall

12:15 – 1:30 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 Leslie Kiesel, Vice Chair of the Board

INFORMATION:

1. State of the College Update President Carlston
2. Graham Science Center Dedication President Carlston
3. Report from the Alumni Association Kerry Day, Association President
4. Report from the Student Body Association Seth Robertson, Student Body President
5. Report from the Chair Chair Bushnell
6. Report from the President President Carlston

1:30 – 2:00 PM EXECUTIVE SESSION (IF NEEDED)

Location: Lorenzo and Erastus Snow Conference Room

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.

2:00 – 2:30 PM TOUR GRAHAM SCIENCE CENTER

Location: Graham Science Center

CALENDAR ITEMS:

October 7	Homecoming (Ephraim)
October 11	Graham Science Center Dedication (Ephraim)
October 27	Board Meeting (Richfield)
November 3	Founders Day Concert (Ephraim)
December 1,2,3	Christmas Concerts (Richfield, Ephraim, SLC)
December 8	Board of Trustees Meeting (Ephraim)

Projected times for the various meetings are estimates only. The Board Chair retains the right to take action at any time. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the board secretary (435-283-7013/marci.larsen@snow.edu), at least three working days prior to the meeting.