



# SNOW COLLEGE

BOARD OF TRUSTEES MEETING AGENDA  
NOYES BUILDING • EPHRAIM, UTAH  
FRIDAY, MARCH 24, 2017

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

Location: Founders Hall

1. Welcome ..... Theresa Alder, Chair of the Board

### ACTION:

1. Minutes from the Previous Meetings (Tab 1) ..... Chair Alder

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

### ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Trustee Michael McLean, Chair

Location: Centennial Room

### ACTION:

1. Workload Policy & Exceptions (Tab 2)..... Steve Hood, Academic Affairs Vice President
2. Advancement & Tenure Report (Tab 3).....Vice President Hood
3. Social Science Division Review .....Vice President Hood

### INFORMATION:

1. Resident Life Staffing Update .....Craig Mathie, Student Success Vice President
2. Wellness and Counseling Needs ..... Vice President Mathie

### FINANCE AND FACILITIES COMMITTEE

Trustee Doug Barton, Chair

Location: Founders Hall

### ACTION:

1. Investment Report (Tab 4) ..... Committee Chair Barton
2. Proposed Tuition and Fees for 2017-18 (Tab 5).....Jacob Dettinger, Finance & Admin Services Vice President
3. Cash Handling Policy (Tab 7) .....Vice President Dettinger
4. Presidential Travel Audit (Tab 8).....Wayne Bushman, Internal Auditor
5. Investment Audit (Hand Carried)..... Mr. Bushman
6. Updated Audit Plan (Tab 9)..... Mr. Bushman

FINANCE AND FACILITIES COMMITTEE, CONT.

INFORMATION:

1. Cash Handling Audit ..... Mr. Bushman
2. Auditors' Report – FY 2016 Audit (Tab 10) ..... Vice President Dettinger

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

Location: Founders Hall

12:15 – 1:45 PM COMMITTEE OF THE WHOLE

Location: Founders Hall

ACTION:

1. Report from the Finance and Facilities Committee ..... Doug Barton, Committee Chair
2. Report from the Academic and Student Affairs Committee ..... Michael McLean, Committee Chair
3. 2017 Commencement Speakers & Honorary Degrees (Tab 11) ..... Gary Carlston, President

INFORMATION:

1. Legislative Session Report (Hand Carried) ..... President Carlston
2. Compensation Study Report (Tab 12) ..... Vice President Dettinger
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

1:45 – 2:15 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.*

CALENDAR ITEMS:

- April 28, 2017 – Commencement (Richfield)
- April 29, 2017 – Commencement (Ephraim)
- June 23, 2016 – Board of Trustees Meeting (Ephraim)
- July TBA, 2017 – Trustee Retreat (Ephraim)
- July 20, 2017 – Trustee Training (Cedar City)
- Friday, August 25, 2017 – Board of Trustees Meeting (Ephraim)