



SNOW COLLEGE

**BOARD OF TRUSTEES MEETING AGENDA
NOYES BUILDING • EPHRAIM, UTAH
TUESDAY, DECEMBER 15, 2020 • 11:00 AM
ZOOM ID = 826 5510 1511 • CODE = 1888**

1. WelcomeLeslie Keisel, Chair

ACTION:

1. Elevator Service Contract Carson Howell, Vice President for Finance & Admin Services
2. Workers Compensation Fund Contract..... Carson Howell
3. Executive Session

A closed meeting may be held to discuss any one of the matters allowed by Utah Code § 52-4-205, including: (1) discussion of the character, professional competence, or physical or mental health of an individual; (2) strategy sessions to discuss pending or reasonably imminent litigation; (3) strategy sessions to discuss the purchase, exchange, lease, or sale of real property, including water rights or shares; (4) discussion regarding deployment of security personnel, devices, or systems; or (5) investigative proceedings regarding allegations of criminal misconduct.

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 or /marci.larsen@snow.edu), at least three working days prior to the meeting.