

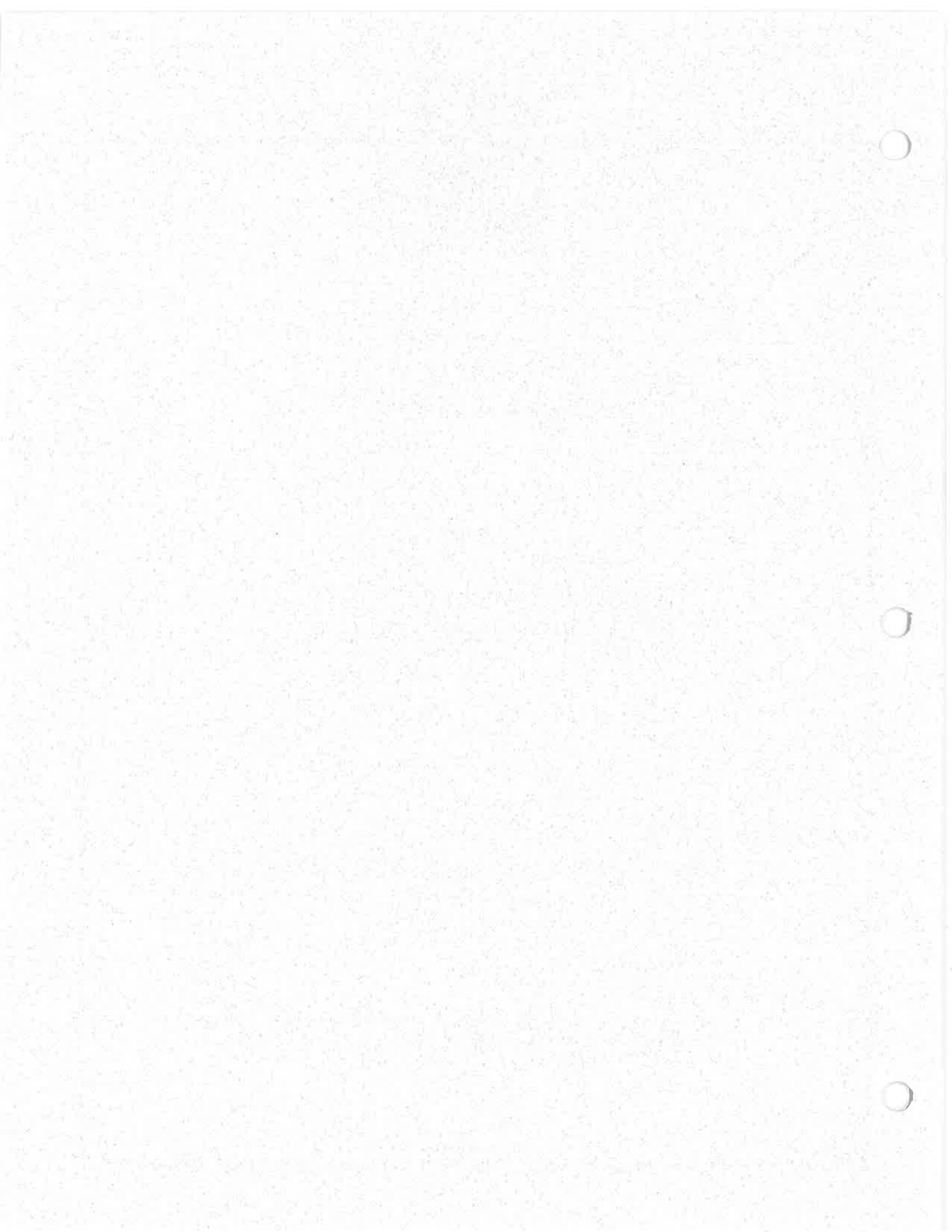


A meeting of the
Snow College
Board of Trustees

To be held
Friday, July 20, 2007
Executive Session at 7:30 a.m.
Public Meeting at 9:30 a.m.

In the
Noyes Building - Snow College Campus
Ephraim, UT

This packet includes the agenda for the next meeting and minutes from the last meeting.
If you desire special accommodations in order to participate in this meeting,
please contact the Office of the President at (435) 283-7013.





Agenda for the Snow College Board of Trustees

Friday, July 20, 2007 * 9:30 a.m.

Noyes Building * Lorenzo and Erastus Snow Room

Snow College * Ephraim, Utah

- I. Welcome John Willmore
- II. Action Item: Approval of Minutes (Tab A) John Willmore
- III. Report from the Chair John Willmore
- IV. Report from the Audit Committee John Willmore
- V. Report from the Student Body President Jordan Snedaker
- VI. Report from the President Rick Wheeler
- VII. Action Item: Proposed 2007-08 Budget (Tab B) Rick Wheeler/Gary Arnoldson
- VIII. Action Item: Investment Report/Budget Summary Report (Tab C) . . Gary Arnoldson
- IX. Action Item: Early Retirement Requests Rick Wheeler/Claudia Jarrett
- X. Recognition for Outgoing Trustees John Willmore/Rick Wheeler
- XI. Faculty/Staff Highlight: Meetings with the State Board of Regents



**Official Minutes of the
Snow College Board of Trustees
May 4, 2007 Meeting
Snow College Campus - Richfield, Utah**

Members Present: Theresa Alder, Carl Albrecht, Tim Barney, Doug Barton, Eddie Cox, Tony Frustaci, Mary Greathouse, Jerold Johnson, and John Willmore

Members Excused: Tim Blackham

College Personnel Present: Gary Arnoldson, Marci Larsen, Rick White, Rick Wheeler, and Brad Winn

Others Present: Jordan Snedaker, David Doty (partial)

Call to Order/Welcome

Chair John Willmore called the meeting to order and welcomed everyone. He thanked Rick White and his staff for hosting the meeting on the Richfield campus. He extended a special welcome to Jordan Snedaker, the newly-elected 2007-08 Student Body President.

Executive Session

Trustee Greathouse made a motion to move into an executive session to discuss personnel and financial matters. Trustee Albrecht seconded the motion, and it passed unanimously. Following the discussion, Trustee Alder made a motion to open the meeting to the public. Trustee Greathouse seconded the motion, and it passed unanimously.

Approval of Minutes from the Last Meeting

Chair Willmore entertained a motion to approve the minutes from the February 14 meeting. Trustee Alder so moved. Trustee Frustaci seconded the motion, and it passed unanimously.

Report from the Chair

Chair Willmore reminded the group of the conference call which had taken place on March 6, 2007. For record's sake, he noted the following actions during the call:

- Trustee Frustaci had made a motion to approve a 1.3% (with a maximum of 1.5%) second-tier tuition increase. Trustee Blackham seconded the motion, and all voted in favor.
- Trustee Albrecht made a motion to give Pamela Atkinson an honorary degree during commencement. Trustee Johnson seconded the motion, and all voted in favor.
- Trustee Blackham accepted the recommendation, via a formal motion, to change the Business Education Department to the Business Technology Department. Trustee Albrecht seconded the motion, and all voted in favor.

Chair Willmore concluded his report by giving a brief update on the presidential search. He noted that Dr. Dave Doty from the Commissioner's Office would be joining the group later to give a detailed update.

Report from the Audit Committee

Committee Chair Albrecht thanked staff for their work on the current fraud case. He suggested that the Audit Committee meet once the criminal/legal aspects of the case are completed and the College is ready to submit information to Risk Management.

Report from the Student Body President

Student Body President Tony Frustaci first introduced Jordan Snedaker, Student Body President for 2007-08. He then thanked the Trustees for letting him have the "amazing experience" of being a member of the Board. Several Trustees thanked Tony for his leadership.

President Frustaci and President-Elect Snedaker then reported briefly on year-end student happenings. They reported that progress has been made in breaking down walls between student leadership groups. They also noted that in light of the Virginia Tech tragic shooting, student leaders were working to increase their preparedness, should a similar emergency strike Snow College.

President Frustaci concluded by commending his fellow students on stepping up to several challenges this year, and he wished Jordan the very best.

Report from the President

President Wheeler began his report by expressing sympathy to Tony and Tim Blackham for their recent family deaths. He noted that in spite of that personal challenge Tony had continued to successfully lead his students through the end of the year. He thanked Tony for his leadership and reported that his team has made a positive difference to campus. President Wheeler specifically commended Tony for being fiscally responsible. He then informed the Trustees that President Frustaci and his council had managed their money well enough to be able to leave a class gift (a sculpted Badger for the new library) and give each graduate an embroidered Snow College blanket. Another chorus of thanks was given to Tony by the Trustees and administration.

Like the student leaders, President Wheeler commented on a recent campus meeting held shortly after the Virginia Tech tragedy. He reported that the administration reconfigured the safety committee membership to be better prepared to put a plan into action if needed.

President Wheeler concluded his portion of the agenda by giving a brief update on recent events. He reported that the Intermountain Power Agency donated \$80,000 for STEM (science, technology, engineering, and math) scholarships and that DFCM had been on campus to talk about the new library. To that point, he told the group that a RFP should be distributed within a few weeks and that the College may or may not have the County's partnership, depending on the County's financial situation. President Wheeler also took a few minutes to thank Dr. Winn and others involved in moving the four-year partnership agreements forward with USU. Dr. Winn reported that Snow is considering many options for four-year degrees, and he specifically mentioned business, education, social science/human development, and natural sciences.

President Wheeler then asked Dr. Rick White to give an update on Richfield happenings. Dr. White thanked the Board for meeting in Richfield and he too added his thanks to Student Body President Frustaci for his work in including the Richfield student leaders. He noted that students in Richfield were also leaving a class gift and encouraged the group to look at the landscaping by the little pond/fountain on campus which they had funded. Dr. White also reported that students would be the beneficiaries of their first annual scholarship banquet where approximately \$10,000 was raised. To conclude, Dr. White mentioned that DFCM had also visited the Richfield campus and that Technology Drive, the road around campus, was being extended and would be called College Avenue in the future.

As anticipated, Dr. Dave Doty from the Commissioner's Office arrived, and Chair Willmore asked him to update the Trustees on the presidential search. Dr. Doty reported that the Commissioner felt good about the short list of candidates thus far. He noted that there was a wide range of qualifications amongst the candidates, and – because the search is still open – he encouraged everyone to send

nominations for the position to the Commissioner's Office. In speaking of a time line and the process of the search, Dr. Doty explained that everything will be kept confidential until the search committee narrows the field to approximately five finalists. At that point, he said, the names will become public and final interviews will be held. He noted that the Commissioner and Regents hope to have someone in place before school starts in the Fall. Chair Willmore and President Wheeler thanked Dr. Doty for his information and for making the trip to Richfield for the graduation ceremony.

Investment Report and Spending Summary

Gary Arnoldson referred Board members to Tab K and reviewed the investment activity for January and February. He also briefly reviewed the spending summary which tracks current spending practices. Trustee Greathouse made a motion to accept and approve the report. Trustee Barney seconded the motion, and it passed unanimously.

Budget Discussion

Sheets summarizing the proposed 2007-08 budget were provided and reviewed. (A copy is on file with the permanent archived minutes.) President Wheeler reported that budget discussions were still taking place. He emphasized the different budgeting procedure this year – involving deans and other college leaders in the decision making process – and said that many people appreciated the positive change. He encouraged Trustees to look through the provided draft copy and call with questions, concerns, or comments. Trustee Albrecht asked about CTE funding and, on behalf of the CTE Advisory Board, asked the administration to consider increasing their funding for outreach programs.

Advancement and Tenure Recommendations

Dr. Winn asked the Trustees to consider another action item not listed on the agenda. Trustee Barney made a motion to amend the agenda, and Trustee Johnson seconded the motion. Dr. Winn apologized for not having documentation for the advancement and tenure recommendations and then presented the following names for advancement: Garth Sorenson and Elaine Jorgensen. Both faculty members, he noted have completed the process necessary for advancement to the rank of Associate Professor. Trustee Cox made a motion to approve the advancements, and Trustee Alder seconded the motion. All were in favor. Dr. Winn then reviewed the process for receiving tenure and recommended the following faculty members for tenure status, effective Fall 2007: Jonathon Bodrero, Erick Faatz, Paul Harnett, Adam Larsen, and Kevin Sorenson. Trustee Albrecht made a motion to accept the recommendation to grant tenure to the listed faculty members. Trustee Alder seconded the motion, and it passed unanimously.

Next Meeting

The group agreed to schedule their next meeting once the presidential search committee meeting was confirmed. It was also noted that the Regents will most likely want to meet with the Trustees when they are on campus in mid-July.

With that decision made and the need to join the pre-graduation lunch, Trustee Barney made a motion to adjourn the meeting. Trustee Alder seconded the motion, and it passed unanimously.

