



A meeting of the
Snow College
Board of Trustees

To be held
Friday, October 8, 2010
Lunch Meeting at 12:30 p.m.

In the
Noyes Building
Snow College Campus
Ephraim, Utah

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 Board of Trustees

Friday, October 8, 2010 * 12:30 p.m.
Lorenzo & Erastus Snow Conference Room
Noyes Building

- I. Welcome (3 minutes)..... Eddie Cox
- II. Action Item: Approval of Minutes, Attached (2 minutes)..... Eddie Cox
- III. Action Item: Proposed Names for Buildings (15 minutes).....Scott Wyatt
- IV. Action Item: Campus Master Plan (15 minutes) Marvin Dodge
- V. Action Item: Proposed Bonding for New Student Dormitory (15 minutes)..... Marvin Dodge
- VI. Action Item: Bad Debt Account Write-Offs (10 minutes) Marvin Dodge
- VII. Report from the Chair (5 minutes)..... Eddie Cox
- VIII. Report from the Student Body President (5 minutes) Tucker Smith
- IX. Report from the Audit Committee Chair (5 minutes) Marvin Dodge
- X. Report from the President (15 minutes).....Scott Wyatt
- XI. College Highlight: TBSI Project House Kick-Off Event

Minutes for the Board of Trustees

Thursday, July 22, 2010 * 10:00 a.m.

*Trustees: Theresa Alder, Doug Barton, Eddie Cox, Mary Greathouse,
Dan Jorgensen, Jessie Pace, Holly Penrod, Tucker Smith, John Willmore
College Personnel: Rosie Connor, Marvin Dodge, Craig Mathie, Scott Wyatt
Secretary to the Board: Marci Larsen*

Welcome

Chair Cox called the meeting to order and welcomed everyone to campus. Trustee Pace joined the meeting via phone.

Introduction of Director of Philanthropic Initiatives & Partnerships

President Wyatt introduced Rosie Connor to the group. Rosie was hired as a grant writer nearly a year ago and has had great success. Because of the administration's desire to seek additional outside funding and move the College forward, Rosie was asked to lead the Advancement Office. President Wyatt praised her for her good work, and Chair Cox asked everyone in the room to quickly introduce themselves to Rosie.

Approval of Minutes

Chair Cox entertained a motion to accept and approve the minutes from the March 31, 2010, meeting. Trustee Jorgensen made the motion; Vice Chair Alder seconded it, and the motion passed unanimously.

Investment Report

Vice President Dodge referred the Trustees to Tab M and reviewed the College's investment activity for the months of March, April, and May (2010). He noted the College has disposed of most stocks, due to Regent policy, and planned to use the money received for scholarships. Trustee Willmore asked what amount is needed to fund an endowment, and Marv informed him that current guidelines require a minimum donation of \$50,000. With that, Chair Cox entertained a motion to accept and approve the investment report as presented. Trustee Greathouse so moved. Trustee Willmore seconded the motion, and it passed unanimously.

2010-11 Proposed Budget

Vice President Dodge reviewed the "budget book" in great detail with the group. (A copy of the "Fiscal Year 2011 General Fund Budget" narrative is on file with archived minutes from the meeting.) Chair Cox commended Marvin for his exceptional work, and the entire group agreed that the presented document was very well done. Vice Chair Alder noted that the document addressed all issues and left no questions. Vice President Dodge reiterated his belief in "complete transparency," and President Wyatt added his words of appreciation to Marv as well. President Wyatt reminded the group the College Strategic Planning Group had reviewed the document and they too appreciated the openness of the budgeting process. Hearing no questions, Chair Cox entertained a motion to accept, approve, and adopt the proposed 2010-2011 budget as presented. Trustee Jorgensen made the motion. Vice Chair Alder seconded the motion, and it passed unanimously.

Master Plan Report

Vice President Dodge reported the College had hired an architect to update the master plan. Part of the process includes exploring housing options, he noted. A short discussion about the importance of on-campus housing followed, and VP Dodge promised to keep the Trustees informed of the process/progress as the project continued.

Foundation Board Discussion

President Wyatt led this discussion by reminding the Trustees of the decision (made several months ago) to appoint all Trustees to the Foundation Board, primarily because the College needed a mechanism to properly give/receive property. Since that time, however, the Advancement Office has been reorganized, and President Wyatt explained that perhaps a change in Foundation Board membership needed to be made. He asked Rosie Connor to share her opinions on the subject. Rosie expressed her vision for the Foundation Board, which is to create a culture of philanthropy, and provided several documents ("Snow College Foundation Board Member Roles and Responsibilities," "Snow College Foundation Board Member Agreement," and "Snow College Foundation Board Member Nomination/Orientation Process"). Trustee Willmore

said he believes it's better to involve many volunteers in the College's work and felt like, "less duplication is good." Others agreed, and it was decided that the Trustees would think of potential members for the Foundation Board.

Report from the Chair

Since the Board had not met since Commencement, Chair Cox took a few minutes to express thanks to those involved with the event preparations. He said how pleased he was with the ceremony and asked how Elder Holland (the Commencement speaker) responded to his time on campus. President Wyatt told the group how pleased Elder Holland was with his visit and shared portions of his very generous thank you letter with the Trustees. Chair Cox again thanked the administration and staff for a very nice, memorable day.

Report from the Student Body President

President Tucker Smith informed the Trustees that the student body officers had met this month and created a mission statement for their time in office. Three goals of the group, he reported, are to 1) promote the service and leadership transcript; 2) increase awareness of the SBOs; and 3) leave one tangible difference. President Smith also mentioned changes in student government positions (a Student Advocacy Committee, not senators) and said he was working on a proposal to improve the visibility/accessibility of the Student Life Office. To conclude, he asked Trustees for their input on Snow's involvement with Utah Student Association and thanked the administration for their support.

Report from the Audit Committee

Audit Committee Chair Dan Jorgensen reported the Audit Committee had met just before the regular Board meeting. He said there were no audit concerns at this time. He commended Matt Dixon, Internal Auditor, for his good work, and he thanked Vice President Dodge for his great leadership.

Report from the President

President Wyatt began his report with an update on the search for a new Vice President for Academic Affairs, announcing that Dr. Gary Smith – who is "bringing a wealth of information with him" – had been hired to succeed Rick Wheeler. In other personnel news, he reported Kevin White is leaving Snow College and reminded the Board of the rigorous process faculty members must go through before being granted tenure status. He gave an update on the agriculture program and mentioned plans to house a full-time recruiter on the Wasatch Front. He also informed the group he and other employees had been working on a civil rights complaint.

Next, President Wyatt thanked employees involved with the Juilliard Jazz Workshop. A special thanks was given to Trustee Dan Jorgensen for his support of this endeavor, which enrolled students from Israel, Germany, and across the United States. Appreciation was also given to those employees who organized the second annual staff development activity. This two-day training, President Wyatt said, was very successful, and employees appreciate the opportunity to learn and be students for a day.

Speaking of students, President Wyatt mentioned enrollment numbers – which look good for now – and explained the College's desire to possibly swap property with the LDS Church to accommodate student growth. He invited Trustees to participate in the annual "Move In Day" festivities and informed the group classes begin on August 25. Looking ahead, he invited Trustees to attend Homecoming activities on October 9 and briefly mentioned the interest of some to modify the school colors.

To conclude, President Wyatt gave an update on the remodel work in Richfield and reminded the Trustees of the significant donation from the Sorensens, which is funding the project. He also recognized Trustee Barton for his recent induction into the Broadcasters Hall of Fame. He thanked Doug and all of the Trustees for their support of Snow.

College Highlight/Adjournment

The meeting was declared adjourned as most of the group left to tour the Huntsman Library.