



SNOW COLLEGE

BOARD OF TRUSTEES MEETING AGENDA NOYES BUILDING • EPHRAIM, UTAH FRIDAY, DECEMBER 8, 2017

10:30 – 11:00 AM COLLEGE HIGHLIGHT: RECEPTION WITH FALL ATHLETIC COACHES

11:00 AM – 2:00 PM COMMITTEE OF THE WHOLE

Location: Founders Hall

1. Pledge of AllegianceBy Invitation
2. Welcome Scott Bushnell, Chair of the Board

ACTION:

1. Minutes from the Previous Meeting (Tab 1) Chair Bushnell
2. Discretionary Fund Report & Budget Approval (Tab 2).....Jake Dettinger, Vice President for Finance & Admin Services
3. Investment Reports (Tab 3)Vice President Dettinger
4. Free Speech Policy (Tab 4)Craig Mathie, Vice President for Student Success

INFORMATION:

1. Audit Committee Annual Report (Tab 5)..... Rick Robinson, Audit Committee Chair
2. Report on President’s Travel (Tab 6)..... Chair Bushnell
3. Admissions Audit Follow Up (Tab 7)..... Vice President Mathie
4. Concurrent Enrollment Badger Track (Tab 8)..... Vice President Mathie
5. Snow College Data Book Steve Hood, Vice President for Academic Affairs
6. Regents’ Scholarship Changes (Tab 9)Vice President Dettinger
7. 2017-18 Board of Regents Assignments & Advocacy Proposal (Tab 10)..... Gary Carlston, President
8. Vacated Science Building Demolition Schedule/Greenhouse Design & Construction Plan.....President Carlston
9. Report from the Alumni Association..... Kerry Day, Association President
10. Report from the Student Body AssociationSeth Robertson, Student Body President
11. Report from the Chair..... Chair Bushnell
12. Report from the President.....President Carlston

2:00 – 2:30 PM EXECUTIVE SESSION

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:

December 1,8,9	Christmas Concerts (Richfield, Ephraim, SLC)
January 26	Board of Trustees Meeting (Location TBD)