



SNOW COLLEGE

BOARD OF TRUSTEE MEETING AGENDA
NOYES BUILDING • EPHRAIM, UTAH
FRIDAY, JANUARY 27, 2017

10:00 – 10:05 AM COMMITTEE OF THE WHOLE

Location: Founders Hall

1. Welcome Theresa Alder, Chair of the Board

ACTION:

1. Minutes from the Previous Meeting (Tab S) Chair Alder

10:05 – 11:00 AM MEETINGS OF THE BOARD COMMITTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Trustee Scott Bushnell, Vice Chair

Location: Centennial Room

1. Academic Affairs Approval Process Steve Hood, Academic Affairs Vice President
2. Forensics Program Vice President Hood
3. Advancement and Tenure Vice President Hood
4. Service Learning Presentation Schuyler Bradley, Student Body Vice President & Weston Allinson, Student Body Advocate

FINANCE AND FACILITIES COMMITTEE

Trustee Doug Barton, Chair

Location: Founders Hall

1. FY16 Audit Report and Closing Conference State Auditors
2. Investment Report (Tab T) Committee Chair Barton
3. Proposed Audit Schedule (Tab U) Jake Dettinger, Finance & Admin Services Vice President
4. Final SVC Audit Report (Tab V) Vice President Dettinger
5. Information Technology Policies (Tab W) Vice President Dettinger

11:00 – 11:45 AM LUNCH AND COLLEGE HIGHLIGHT

Location: Founders Hall

11:45 AM – 1:00 PM COMMITTEE OF THE WHOLE

Location: Founders Hall

ACTION:

1. Report from the Finance and Facilities Committee Doug Barton, Committee Chair
 - a. FY16 Audit Report
 - b. Investment Report
 - c. Proposed Audit Schedule
 - d. Information Technology Policies
2. Report from the Academic and Student Affairs Committee Scott Bushnell, Vice Chair
 - a. Advancement and Tenure Recommendations

INFORMATION:

1. Commencement Update Gary Carlston, President
2. Legislative Presentation Gary Carlston, President
3. Report from the Alumni Association Emilee Kuchenmeister, Association President
4. Report from the Student Body Association Schuyler Bradley, Student Body Vice President
5. Report from the Chair Chair Alder
6. Report from the President President Carlston

1:00 – 1:30 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:

- February 17, 2017 – Higher Ed Day on the Hill (Salt Lake)
- March 24, 2017 – Board of Trustees Meeting (Ephraim)
- April 28, 2017 – Commencement (Richfield)
- April 29, 2017 – Commencement (Ephraim)