



# SNOW COLLEGE

BOARD OF TRUSTEES MEETING AGENDA  
SORENSEN ADMINISTRATION BUILDING • RICHFIELD, UTAH  
FRIDAY, SEPTEMBER 14, 2018

**10:00 – 11:30 COMMITTEE OF THE WHOLE**

Location: Room 147 A&D

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

**ACTION:**

1. Minutes from the Previous Meeting (Tab N) ..... Chair Bushnell
2. Investment Reports (Tab O)..... Jake Dettinger, Finance & Admin Services Vice President
3. Great Basin Station Audit Report (Tab P ).....Wayne Bushman, Internal Auditor
4. Early Retirement Request .....Vice President Dettinger

**INFORMATIONAL:**

5. Updated Audit Schedule (Tab Q)..... Mr. Bushman
6. Internal Audit Staffing..... Mr. Bushman
7. Summer School..... Steve Hood, Vice President for Academic Affairs
8. Enrollment and Admissions Report.....Vice President Hood
9. Open Meetings Act Training..... Morris Haggerty, Assistant Attorney General
10. Strategic Enrollment Management Plan/Reorganization of Admissions Office (Tab R) .....Gary Carlston, President & Vice President Hood

**11:30 AM – 12:15 PM LUNCH AND COLLEGE HIGHLIGHT**

Location: Room 147 A&D

**12:15 – 1:00 PM COMMITTEE OF THE WHOLE, CONTINUED**

Location: Room 147 A&D

11. College Capital Improvement & Development Report .....President Carlston
12. 2019 Legislative Funding Request (Tab S).....President Carlston
13. Regents' Policy on Legislative Communication (Tab T).....President Carlston
14. Electronic Agendas for Board of Trustees Meeting.....President Carlston
15. Report from the Alumni Association..... Kerry Day, Association President
16. Report from the Student Body Association ..... Jared Devey, Student Body President
17. Report from the Chair..... Chair Bushnell
18. Report from the President .....President Carlston

**1:00 – 1:30 PM EXECUTIVE SESSION**

Location: Room 147 A&D

*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:**

September 29	Homecoming/Athletic Center Groundbreaking
November 8	Carlstons at Convocation
November 9	Board of Trustees Meeting (Ephraim)
November 30	Christmas Concert Ephraim
December 1	Christmas Concert SLC
December 3	Christmas Concert Richfield

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