



A meeting of the
Snow College
Board of Trustees

To be held
Wednesday, July 22, 2009
Executive Session Lunch at 11:30 a.m.
Public Meeting at 1:00 p.m.

In the
Noyes Building
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) 283-7010.



Agenda for the Board of Trustees

Wednesday, July 22, 2009 * 1:00 p.m.
Lorenzo & Erastus Snow Conference Room
Noyes Building

- I. Welcome (3 minutes).....Eddie Cox
- II. Oath of Office/Swearing In of New Trustees (5 minutes)
- III. Action Item: Approval of Minutes, Attached (2 minutes)Eddie Cox
- IV. Action Item: 2009-2010 Proposed Budget (25 minutes).....Marvin Dodge
- V. Report from the Chair (5 minutes)Eddie Cox
- VI. Report from the Student Body President (5 minutes)..... Brittany Hughes
- VII. Report from the Audit Committee Chair (5 minutes)..... Dan Jorgensen
- VIII. Report from the President (10 minutes) Scott Wyatt
- IX. Action Item: Election of Officers (5 minutes)Eddie Cox
- X. Meeting Schedule for 2009-2010 (5 minutes).....
- XI. College Highlight: Heritage Plaza and Karen H. Huntsman Library Construction Tour

Tuesday, March 24, 2009 * 4:00 p.m.

Attendees: Theresa Alder, Dan Anderson, Doug Barton, Tim Blackham, Ralph Brenchley, Eddie Cox, Marvin Dodge, Mary Greathouse, Brittany Hughes, Dan Jorgensen, Jim Kittelsrud, Craig Mathie, Rick Wheeler, John Willmore, Brad Winn, Scott Wyatt
Note Taker: Marci Larsen

Welcome

Chair Cox welcomed the group and called the meeting to order.

Approval of Minutes

Chair Cox entertained a motion to accept and approve the minutes from the February 3, 2009, meeting. Trustee Greathouse made the motion; Vice Chair Alder seconded it, and the motion passed unanimously.

2009-2010 Tuition and Fee Proposal

President Wyatt and Marvin Dodge provided copies of the "Truth-in-Tuition" handout and reviewed the process for increasing tuition. They reported that the administration had met with student leaders and had held the mandated tuition hearing for all interested students. As noted on the handout, a 9.5 percent tuition increase was proposed to resident students and a \$5 fee increase was proposed to all students. It was also proposed that tuition decrease and general fees no longer be charged for fewer than three credits.

After the proposal was reviewed, questions were asked and answered. Trustee Blackham asked why tuition would decrease, and President Wyatt said credit-granting workshop and conference-like courses would fit in this category and explained the strategic, enrollment-focused thinking for making such a proposal. Chair Cox asked about enrollment, and the group had a long discussion on "bottle neck courses" and student demand. Trustees encouraged the administration to watch course availability to ensure classes are available when students need them. At the conclusion of the discussion, Chair Cox entertained a motion to accept and approve the proposed tuition and fees. Trustee Blackham so moved, and Vice Chair Alder seconded the motion. The vote in favor of the motion was unanimous.

Recognition During Commencement

President Wyatt presented Dr. Laurie Carter's name as a possible graduation speaker and honorary degree recipient. He noted she is a vice president at the Juilliard School and has been very instrumental in forming Snow's partnership with Juilliard.

President Wyatt also requested permission to grant Micah and Shilo Edwards, two students who passed away after an automobile accident, their degrees, posthumously. He reported that after the girls' death, the College refunded their tuition, and held a memorial service on campus. Student Body President Dan Anderson told the group about the scholarship fundraiser students initiated, which resulted in raising enough money to have Micah and Shilo's names added to the wall in the new Heritage Plaza. President Wyatt reported that he and several others from Snow attended the funeral services, and he relayed the family's appreciation to Snow College. Trustee Greathouse made a motion to authorize the College to award the three honorary degrees during Commencement, and Trustee Willmore seconded the motion. The motion passed unanimously.

Potential Use of College-Owned Property

Marvin Dodge provided a packet of information to Trustees and discussed possible uses for the College-owned property, which is located approximately four blocks north of campus. He explained the history of the water well, located on the property, and expressed the need to utilize the well. A long discussion regarding water and land usage took place; potential options included leasing the ground, using it for building lots for the construction program, partnering with the city for an equestrian arena, building an armory, or swapping land for property contiguous to campus. Trustees strongly urged the administration to make good use of the water and land and asked for a report once a decision has been made. VP Dodge agreed to check on the appraised value of the water and follow up at a future board meeting.

Legislative Summary

President Wyatt recapped the last few days of the Legislative session, which ultimately and realistically resulted in a 17percent budget reduction. He told the group of the committee he had formed (comprised of Senators, Deans, and members of the College Council and Cabinet) to review the College's goals, strengths, and budget cuts. He noted the first meeting would be held on May 11 at 1:00 and invited all Trustees to attend.

In other legislative news, President Wyatt announced that Representative Brad Winn had been helpful in preserving the nursing money, and he thanked him for his efforts. Representative Winn commended President Wyatt for his work and said many people on the Hill recognized President Wyatt as an active advocate and voice for higher education.

Report from the Chair

Chair Cox had nothing to report. He thanked the Trustees for their work, and he expressed appreciation for the opportunity to be on the Board.

Report from the Student Body President

President Dan Anderson first introduced Brittany Hughes and asked her to introduce herself. After doing so, Chair Cox welcomed President Hughes to the Board and thanked President Anderson for his service. President Wyatt echoed the appreciation and commented positively on both students' leadership ability.

Report from the Audit Committee

Audit Committee Chair Jorgensen asked VP Marvin Dodge to give an update on audit happenings at the College. VP Dodge told the group that State auditors are in the process of auditing multiple fiscal years and should have a report prepared for the Audit Committee within a few months. He also told the group that the candidate pool for the new internal auditor was strong and reported that he would also hire a CPA out of the pool, given the fact that one accountant had recently resigned. VP Dodge said his office staff was working to build a solid procedural base to implement and use for audits, and he thanked Committee Chair Jorgensen for his support.

Report from the President

To conclude the meeting, President Wyatt quickly showed the Trustees pictures from his trip to the foundry where the Lorenzo and Erastus Snow statues are being created. He mentioned that the statues looked beautiful and should be finished within a few months. In other news, he noted the recent \$100,000 donation for scholarships from the gentleman originally planning to upgrade the football field and stadium and said another significant donation for an improved art facility should be received today.

VP Rick Wheeler mentioned the Juilliard Jazz workshop taking place on campus today and commented on its quality. With that, Chair Cox entertained motion to adjourn the meeting so the Trustees could attend dinner and the Juilliard Jazz concert. Trustee Jorgensen so moved. Trustee Barton seconded the motion, and it passed unanimously.