



# SNOW COLLEGE

BOARD OF TRUSTEES MEETING AGENDA  
NOYES BUILDING • EPHRAIM, UTAH  
FRIDAY, JUNE 22, 2018

## 10:00 – 10:15 AM COMMITTEE OF THE WHOLE

Location: Founders Hall

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

### ACTION:

1. Minutes from the Previous Meeting (Tab J) ..... Chair Bushnell

## 10:15 – 11:45 AM MEETINGS OF THE BOARD COMMITTEES

### FINANCE AND FACILITIES COMMITTEE

Trustee Rick Robinson, Chair

Location: Founders Hall

### ACTION:

1. Investment Reports (Tab K) ..... Jake Dettinger, Finance & Admin Services Vice President
2. Account Write-Offs (Tab L) ..... Vice President Dettinger
3. Updated Audit Schedule (Tab M) ..... Wayne Bushman, Internal Auditor
4. Presidential Travel Audit Report (Tab Mc) ..... Mr. Bushman
5. Investments Audit R541 Report (Tab N) ..... Mr. Bushman
6. Internal Audit Follow Up Plan (Tab O) ..... Mr. Bushman

### INFORMATION:

1. Consulting Engagement – Athletics and Advancement Social Media Fundraising ..... Mr. Bushman

### ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Trustee Erma Kaye May, Chair

Location: Centennial Room

### ACTION:

1. Advancement and Tenure Recommendations (Tab P) ..... Steve Hood, Academic Affairs Vice President
2. Animals on Campus Policy (Tab Q) ..... Craig Mathie, Student Success Vice President
3. Richfield Housing Proposal (Tab R.1) ..... Vice President Mathie

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE, CONTINUED**

**INFORMATION:**

1. Enrollment and Admissions Report..... Vice President Mathie

**11:45 AM – 12:15 PM LUNCH AND COLLEGE HIGHLIGHT**

Location: Founders Hall

**12:15 – 1:30 PM COMMITTEE OF THE WHOLE**

Location: Founders Hall

**ACTION:**

1. Report from the Finance and Facilities Committee ..... Trustee Robinson
2. Report from the Academic and Student Affairs Committee ..... Trustee May
3. Amendment to Master Plan – Richfield Campus (Tab R.2) ..... Vice President Dettinger
4. Report on the Strategic Plan ..... Gary Carlston, President & Melanie Jenkins, Academic Affairs Assistant Vice President
5. Legislative Funding Report ..... Vice President Hood
6. 2018-19 Proposed Budget ..... Vice President Dettinger

**INFORMATION:**

1. Stadium and Athletic Center Update..... President Carlston
2. Report from the Alumni Association..... Kerry Day, Association President
3. Report from the Student Body Association ..... Jared Devey, Student Body President
4. Report from the Chair..... Chair Bushnell
5. Report from the President ..... President Carlston

**1:30 – 2:00 PM EXECUTIVE SESSION**

Location: Founders Hall

*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:**

July 18	Board of Trustees Meeting (Ephraim)
July 19	Joint Regents/Trustees Retreat (Cedar City)
August 22	Fall Semester Begins
September 14	Board of Trustees Meeting (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.