



**Board of Trustees Meeting Minutes**  
**December 11, 2020 • Zoom**

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***Trustees***

Kay Christensen  
Jon Cox  
Randy Cox  
Matt Griffin  
Jeff Kahn  
Leslie Keisel, Chair  
Erma Kaye May  
Rick Robinson, Vice Chair  
Karen Soper

***College Personnel***

Teri Clawson, Enrollment AVP  
Brad Cook, President  
Renee Faatz, Faculty Assoc President  
Matt Green, Staff Assoc President  
Josh Hales, HR Director  
Carson Howell, Finance VP  
Melanie Jenkins, Interim Provost  
Marci Larsen, Secretary to the Board  
Stacey Mccliff, Interim VP Tech Ed  
Rob Nielson, Assistant to the President  
Larry Smith, Faculty Senate President

***Others***

Nina Barnes, Vice Chair USBHE  
Alan Hall, Board Member USBHE  
Aaron Osmond, Vice Chair USBHE

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**Welcome**

Chair Keisel called the meeting to order and welcomed everyone.

**Investment Contract**

Vice President Howell informed the trustees that Clearbrook was selected as the new investment firm after completing the RFP process. He mentioned their interest in being involved with students by providing instruction and internship opportunities. Trustee Kahn made a motion to approve the recommendation to move forward with Clearbrook. Trustee Kay Christensen seconded the motion, and it passed unanimously.

**Institutional Growth Discussion**

Chair Keisel welcomed Vice Chair Aaron Osmond, Vice Chair Nina Barnes, and board member Alan Hall from the State Board of Higher Education, and the group had a positive, robust discussion about the future of higher education in general and Snow College specifically. Cabinet members then shared information on demographic trends, cost of instruction, enrollment numbers, and overall growth strategies. Trustees expressed appreciation for the information and agreed to have a follow-up discussion at a future date.

A handwritten signature in blue ink that reads "Marci Larsen".

Marci Larsen, Board Secretary

Date Approved: January 8, 2021