



SNOW COLLEGE

BOARD OF TRUSTEE MEETING AGENDA
NOYES BUILDING • EPHRAIM, UTAH
FRIDAY, MARCH 11, 2016

10:30 – 10:45 AM COMMITTEE OF THE WHOLE

Location: Founders Hall

INFORMATION:

- 1. Welcome Theresa Alder, Board Chair
- 2. Structure of Meeting..... Chair Alder

10:45 – 11:30 AM MEETINGS OF THE BOARD COMMITTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Trustee Michael McLean, Chair

Location: Academy Room

INFORMATION:

- 1. General Education Report..... Steve Hood, Academic Affairs Vice President
- 2. Faculty Overload ReportVice President Hood
- 3. Financial Aid Outreach and Staffing..... Craig Mathie, Student Affairs Vice President
- 4. Housing Update Vice President Mathie

FINANCE AND FACILITIES COMMITTEE

Trustee Doug Barton, Chair

Location: Centennial Room

ACTION:

- 1. Investment Report.....Jake Dettinger, Finance & Admin Services Vice President

INFORMATIONAL:

- 1. Internal Auditor Position UpdateVice President Dettinger
- 2. Audit ReportMeagan White, Controller

11:30 AM – 12:00 PM LUNCH AND COLLEGE HIGHLIGHT, CAMPUS SERVICES

Location: Founders Hall

12:00 – 2:00 PM COMMITTEE OF THE WHOLE

Location: Founders Hall

ACTION:

1. Meeting Minutes (Tab G) Chair Alder
2. Eccles Center Theater/Stage Naming Clarification Gary Carlston, President
3. Honorary Degrees and Commencement Speakers President Carlston
4. Proposed 2016-17 Tuition and Fees Vice President Dettinger
5. Investment Report (Tab H) Committee Chair Barton and Vice President Dettinger

INFORMATIONAL:

1. Aspen Institute Report Steve Hood, Academic Affairs Vice President
2. Legislative Report President Carlston
3. Science Building Report President Carlston
4. Richfield Property Report President Carlston
5. Report from the Academic and Student Affairs Committee Scott Bushnell, Trustee
6. Report from the Finance and Facilities Committee Committee Chair Barton
7. Report from the Alumni Association Emilee Kuchenmeister, Association President
8. Report from the Student Body Association Caden Birch, Student Body President
9. Report from the Chair Chair Alder
10. Report from the President President Carlston

CALENDAR ITEMS:

- April 29 – Richfield Commencement
- April 30 – Ephraim Commencement
- May 20 – Board of Regents Meeting in Ephraim
- June 17 – Board of Trustees Meeting in Ephraim