



SNOW COLLEGE

BOARD OF TRUSTEES MEETING AGENDA UTAH STATE CAPITOL • SALT LAKE CITY, UTAH FRIDAY, JANUARY 26, 2018

10:00 AM – 11:45 AM COMMITTEE OF THE WHOLE

Location: Centennial Room

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

ACTION:

1. Minutes from Previous Meetings (Tab A)Chair Bushnell
2. Policy Development & Review Policy (Tab B).....Jake Dettinger, Vice President for Finance & Admin Services
3. Investment Reports (Tab C) Vice President Dettinger
4. Early Retirement Request Gary Carlston, President & Vice President Dettinger
5. Advancement & Tenure Recommendations (Tab D) President Carlston & Steve Hood, Vice President for Academic Affairs
6. Commencement Speakers and Recognitions President Carlston

INFORMATION:

1. Admissions Audit Follow Up (Tab E)..... Vice President Hood
2. Legislative Report (Tab F)President Carlston & Rosie Connor, Gov. Relations Liaison
3. Report from the Alumni Association Kerry Day, Association President
4. Report from the Student Body Association Seth Robertson, Student Body President
5. Report from the ChairChair Bushnell
6. Report from the President President Carlston

11:45 AM –12:00 PM EXECUTIVE SESSION (if needed)

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.

12:00 PM – 1:30 PM "HIGHER EDUCATION DAY ON THE HILL" LUNCHEON

Location: Rotunda

CALENDAR ITEMS:

March 23, 2018	Board of Trustees Meeting, Ephraim
April 27, 2018	Commencement Ceremony, Richfield
April 28, 2018	Commencement Ceremony, Ephraim
June 22, 2018	Board of Trustees Meeting, Ephraim
July 18-20	Board of Trustees Meeting, Ephraim & Training, Cedar City