

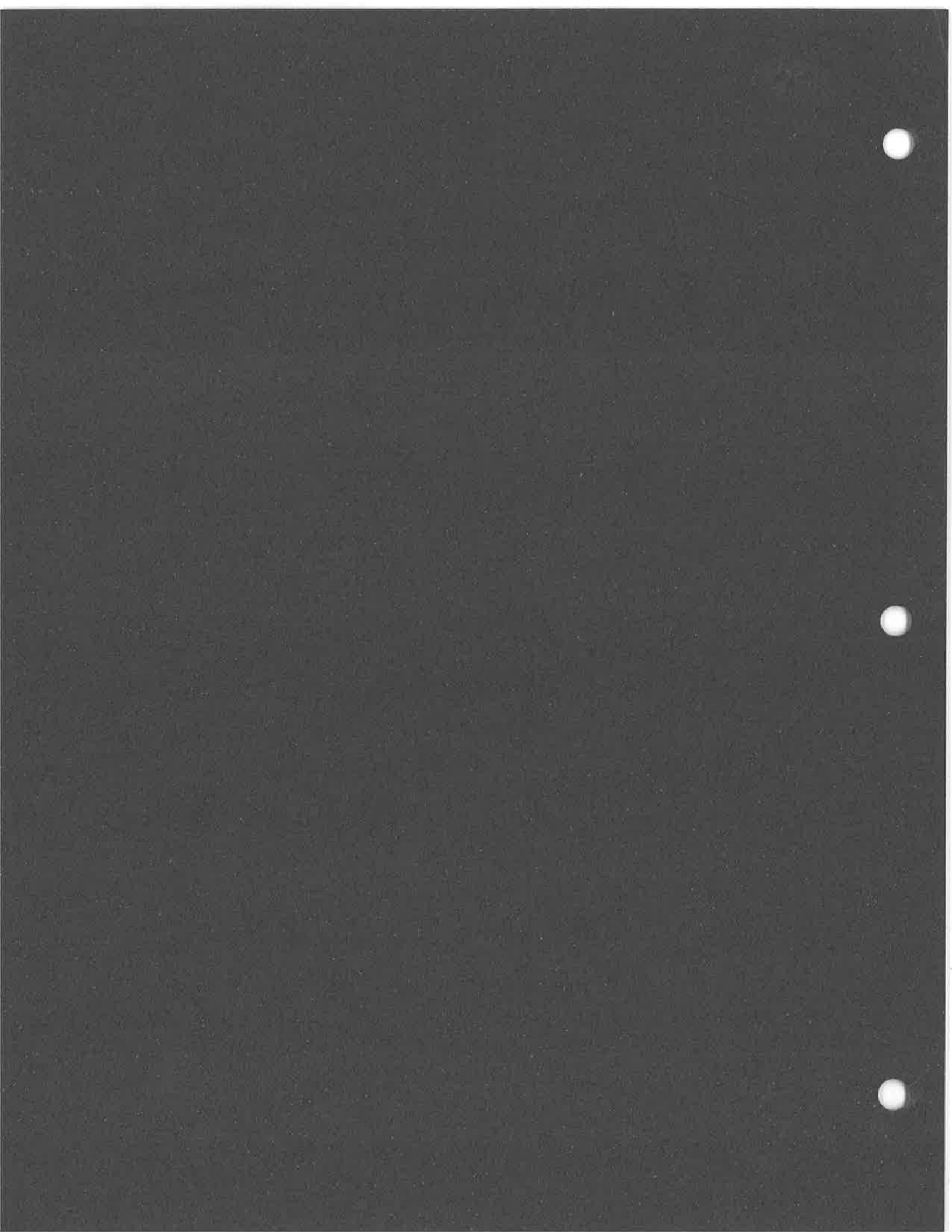


A meeting of the
Snow College
Board of Trustees

To be held
Friday, April 28, 2006
Public Meeting at 11:00 a.m.
Lunch at 12:00 p.m.
Graduation Ceremony at 1:00 p.m.

In the
Administration Building
Snow College Richfield Campus
Richfield, 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) 283-7013.





Agenda for the Snow College Board of Trustees

Friday, April 28, 2006

Richfield Campus * Richfield, Utah

Public Meeting at 11:00 a.m.

Lunch at 12:00 p.m.

Richfield Campus Graduation at 1:00 p.m.

Ephraim Campus Graduation at 10:00 a.m. on April 29

- I. Welcome John Willmore
- II. Action Item: Approval of Minutes (Tab H) John Willmore
- III. Report from the Chair John Willmore
- IV. Report from the Student Body President Student Body Representative
- V. Report from the President Michael Benson
- VI. Action Item: Naming of the Sevier Valley Center Michael Benson
- VII. Action Item: Honorary Doctorate for Elie Wiesel Michael Benson
- VIII. Action Item: Proposed 2006-07 Budget (Tab I) Larry Christensen
- IX. Action Items: Advancement & Tenure Recommendations (Tab J) Brad Winn
- X. Annexation of Richfield Campus Property Rick White
- XI. Faculty/Staff Highlight: Snow Students! Graduation Ceremonies

We will have group transportation available if you are interested. We will call to confirm your plans. Thank you.



**Official Minutes of the
Snow College Board of Trustees
March 3, 2006 Meeting
Ephraim, Utah**

Members Present: Theresa Alder, Carl Albrecht, Tim Barney, Doug Barton, Tim Blackham, Eddie Cox, Mary Greathouse, Jerold Johnson, John Vincent, and John Willmore

Members Excused: None

College Personnel Present: Michael Benson, Larry Christensen, Marci Larsen, Rick White, and Rick Wheeler

Others Present: Student Body President-Elect, Tony Frustacci and Regent Josh Reid

Call to Order/Welcome

Chair John Willmore called the meeting to order and welcomed everyone. A special welcome was extended to Regent Josh Reid, who is a member of President Benson's review team. President Benson noted that, to his knowledge, this is the first time a member of the State Board of Regents has attended a Board of Trustees meeting. Regent Reid was again thanked for his support of Snow.

Approval of Minutes from the Last Meeting

Chair Willmore entertained a motion to approve the minutes from the February 2 meeting. Carl Albrecht so moved. Tim Barney seconded the motion, and it passed unanimously.

Report from the Chair

Chair Willmore had nothing to report.

Report from the Student Body President

Student Body President John Vincent reported that the most exciting happening in Student Life was the recent election. He introduced Student Body President-Elect, Tony Frustacci and then thanked the Trustees for the opportunity to be a member of the board.

Report from the President

President Benson began his report by summarizing the legislative session. He reminded the group that the funding for the library was his top priority, and briefly reviewed the unfortunate chain of events related to the project. He commended Rick Wheeler for his work as a legislator and also thanked Keith Stepan, Director of DFCM, for his support of the library project. President Benson then turned the time to Rick Wheeler, and he provided handouts summarizing the session. Rick expressed appreciation for Representative Pat Painter's efforts to secure nursing money for Nephi, and President Benson added his thanks as well. Both encouraged the Trustees to thank Representative Painter, Representative Brad Johnson, and Senator Darin Peterson for their advocacy on behalf of Snow.

President Benson concluded his report by sharing recent happenings and upcoming events. A brief summary is below:

- President Benson reported that Zions Bank had made another three-year financial commitment to the Zions Bank Top of the Mountains Bowl Classic. He also noted that they had agreed to sponsor the Orchestra at Temple Square concert on-campus and that they had committed to provide a luncheon for dignitaries when Elie Wiesel visits Utah in May. President Benson thanked the bank, especially President and CEO Scott Anderson, for its support.

- More good news continued as President Benson reported that the Horne family had committed another \$250,000 for renovations and repairs to the Activity Center. He asked Trustees to consider naming the facility the Seth and Maurine Horne Athletic Center. There were no objections.
- President Benson reported that the Business and Technology Division recently hosted its first economic/entrepreneur symposium and that Fred Lamproprou was the keynote speaker. He noted that Mr. Lamproprou may be interested in moving a portion of his business to Sanpete County, and he thanked those involved with the symposium.
- Ephraim City is interested in leasing the College's land for an indoor arena President Benson reported. A lively discussion followed, and President Benson agreed to gather more information and share it with the Board prior to making any commitments. The Trustees agreed to hear the City's proposal if necessary.
- President Benson again invited Trustees to attend the campuses' graduation ceremonies on April 28 and 29.

Honorary Degree Recipient and Recognition

President Benson reported that Nolan Archibald, CEO and Chairman of the Board for Black and Decker, had agreed to be the 2006 Commencement speaker. Eddie Cox made a motion to give Mr. Archibald an Honorary Doctorate of Business during the ceremony. Theresa Alder seconded the motion, and it passed unanimously.

Truth in Tuition Hearing/Proposed Tuition and Fees

President Benson reported that his administrative team had met with students to discuss tuition and fees for the 2006-07 academic year. He commended the students, particularly the student body officers, for their support of the following proposal: a 4% first-tier increase (approximate; depending on State level), a 5% second-tier increase for resident students only, a \$5 fee increase for travel/fuel/power, and a \$5 fee increase for rental use/cultural arts.

Student Body President John Vincent reported that they had a good student turnout at the truth-in-tuition hearing, and he thanked the administration for involving students in the process. With this endorsement from the Student Body President, Tim Blackham made a motion to approve the proposed increases. Mary Greathouse seconded the motion, and it passed unanimously.

Adjournment

Prior to adjournment, several had comments to make.

- Theresa Alder asked if Snow was still pursuing efforts to move the DWR's hunting draws from Nevada to Snow, and Rick Wheeler reported that Brad Winn and Mike Styler were still trying to make the move happen.
- Mary Greathouse asked about Snow's academic programs at the prison. Rick White gave a short report about what the College offers there and noted that the amount of tuition collected is very small.
- Jerold Johnson thanked the administration and staff for the way they handled a recent cheerleading accident. He noted that he knows the student involved, and he reported that her family was very complimentary toward Snow.
- Regent Josh Reid expressed appreciation for the opportunity to attend the meeting, and he thanked the Trustees for their service.

Hearing no additional comments, Chair Willmore entertained a motion to adjourn. Theresa Alder so moved, and Tim Barney seconded the motion. After the meeting, the group toured the art studios, visited the faculty art show, enjoyed dinner, and attended a basketball game.