

**OFFICIAL MINUTES OF THE  
SNOW COLLEGE BOARD OF TRUSTEES  
JUNE 18, 2002, MEETING  
TELEPHONE CONFERENCE CALL**

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**Members Present:** Carl Albrecht, Richard Bartholomew, Tim Blackham, LuAnne Brown, Kay Greene, Jerold Johnson, Gwen McGarry, and Scott Wyatt

**Members Excused:** Richard Waddingham and Christian Thompson

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

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**Welcome**

Chairman Wyatt called the meeting to order and welcomed everyone. He thanked board members for making time to meet.

**Organizational Resolution for Snow College South Campus**

President Benson reviewed the proposal regarding an organizational resolution for the Snow College South Campus (see attached) and asked for questions, comments, and suggestions. Carl Albrecht noted that the individual selected to be the Executive Vice President will need to be a very strong person. Jerold Johnson reported that a community group recently met and were unanimously supportive of the proposal. He also voiced the group's desire for Snow College to own all facilities in Richfield.

Chairman Wyatt asked if any Trustee opposed any part of the proposal. Hearing no opposition, *Jerold Johnson made a motion to approve the Snow South organizational realignment proposal. Gwen McGarry seconded the motion, and it passed unanimously.*

Chairman Wyatt referred the Trustees to an earlier resolution adopted by the board (see attached) and asked board members if they wanted to reaffirm their previously stated position. *Gwen McGarry made a motion to reaffirm the board's governance position as outlined in the March 27, 2001, resolution. Rick Bartholomew seconded the motion, and it passed unanimously.*

**Adjournment**

*Jerold Johnson made a motion to adjourn the meeting. LuAnne Brown seconded the motion, and it passed unanimously.*