



**BOARD OF TRUSTEES MEETING AGENDA**  
**WEDNESDAY, AUGUST 7, 2024 • 10:00 AM**  
**ZOOM • ID = 813 3871 3685 • badgers**

1. Welcome.....Rick Robinson, Chair of the Board

**ACTION:**

2. Minutes from the Previous Meeting ..... Rick Robinson
3. Ratify Executive Committee Decisions..... Rick Robinson
  - a. Early retirement request
  - b. Housing Bond Certificate
4. Quasi Endowment Change ..... Carson Howell, VP for Finance & Admin Services
5. Academic Program Changes/Alignment Update..... Michael Austin, Provost
  - a. Composites – AAS
  - b. Industrial Manufacturing – AAS
  - c. Industrial Mechanics – AAS
  - d. Machine Tool Technology – AAS
  - e. Welding – AAS
  - f. Industrial Manufacturing – AS
  - g. Industrial Mechanics – AS
  - h. Industrial Manufacturing – CER
  - i. Advanced Industrial Mechanics – CEP
  - j. Industrial Mechanics – CEP
  - k. Diesel Electric and Computer Engine Control – CEP
  - l. Diesel Engine Repair and Hydraulic Chassis – CEP
  - m. Diesel Drive Engine Performance and HVAC – CEP
  - n. Diesel Maintenance and Light Repair - CEP

**INFORMATION:**

6. Report from the President.....Stacey McIlff, President
7. Report from Faculty Senate..... Sandy Cox, Senate President
8. Report from the Staff Association ..... Tracy Madsen, Association President
9. Report from the Student Association ..... Sarah Heywood, Student Body President
10. Report from the Alumni Association .....Melissa Judy, Association President
11. Report from the Chair..... Rick Robinson

**EXECUTIVE SESSION (IF NEEDED)**

Closed Meeting may be held to discuss any one of the matters allowed by Utah Code § 52-4-205, including: (1) discussion of the character, professional competence, or physical or mental health of an individual; (2) strategy sessions to discuss pending or reasonably imminent litigation; (3) strategy sessions to discuss the purchase, exchange, lease, or sale of real property, including water rights or shares; (4) discussion regarding deployment of security personnel, devices, or systems; or (5) investigative proceedings regarding allegations of criminal misconduct.

## CALENDAR ITEMS:

September 27, 2024	Board of Trustees Meeting (Richfield)
November 18, 2024	Board of Trustees Meeting (Ephraim)
January 15, 2025	Board of Trustees Meeting (Ephraim)
February 5, 2025	Snow Day on the Hill (Capitol)

Projected times for the various meetings are estimates only. The Board Chair retains the right to take action at any time. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the board secretary (435-283-7013 or [marci.larsen@snow.edu](mailto:marci.larsen@snow.edu)), at least three working days prior to the meeting.