



# SNOW COLLEGE

**Agenda for the Board of Trustees  
Friday, December 11, 2015 • 10:00 a.m.  
Noyes Building • Ephraim, Utah**

	1. Welcome		Theresa Alder Board Chair
	2. College Highlight: 2015 WSFL Championship Team		Gary Carlston President
Action Items	3. Meeting Minutes	Tab R	Chair Alder
	4. Investment Reports	Tab S	Jacob Dettinger Finance & Admin Services Vice President
	5. Investment Policy	Tab T	Vice President Dettinger
	6. Personnel Policy: Employee Definitions and Work Hours	Tab U	Vice President Dettinger
	7. R401: Associate of Fine Arts - Visual Arts		Steve Hood Academic Affairs Vice President
Informational Items	8. General Education Reform		Vice President Hood
	9. Trustee Training: Utah Open Meetings Act	Tab V	Morris Haggerty Assistant Attorney General
	10. USHE Strategic Plan and Roles/Authority	Tab W	President Carlston
	11. Report from the Student Association		McCall Grajek Student Body President
	12. Report from the Chair		Chair Alder
	13. Report from the President		President Carlston