



Board of Trustees Meeting Minutes October 23, 2015 • Ephraim, Utah

Trustees Attending

Theresa Alder, Chair
Scott Bushnell
David Christensen
Brent Davis
Emilee Kuchenmeister
Erma Kaye May

Trustees Absent

Doug Barton
McCall Grajek
Leslie Keisel
Michael McLean

College Personnel Attending

Gary Carlston, President
Jake Dettinger, VP Finance
Steve Hood, VP Academic Affairs
Marci Larsen, Board Secretary
Craig Mathie, VP Student Success

Welcome

Chair Alder called the meeting to order and thanked trustees for making time to meet via conference call.

Naming of the Science Building: The Robert M. and Joyce S. Graham Science Building

President Carlston reminded the trustees of the generous gift from the George S. and Delores Doré Eccles Foundation. Because this was the lead gift for the new science building, the Foundation was given naming rights for the new facility. President Carlston informed the trustees that the directors of the Foundation requested that the building be named the Robert M. and Joyce S. Graham Science Building. Mr. Graham is a Fairview native and a 1950 Snow College graduate. He currently serves as the Secretary, General Counsel, and Treasurer of the Eccles Foundation. President Carlston expressed his appreciation to the Eccles Foundation and the other donors for their generosity and asked the trustees for approval on this action. Chair Alder added her appreciation to the project supporters and entertained a motion to accept the recommendation. Trustee Bushnell made a motion to name the new science building the Robert M. and Joyce S. Graham Science Building. Trustee Davis seconded the motion, and it carried unanimously.

Executive Session

It was moved by Trustee Christensen and seconded by Trustee Kuchenmeister to meet in Executive Session for the sole purpose of discussing the possible purchase of real property. The motion carried.

Adjournment

Trustee Davis made a motion to adjourn the meeting. Trustee Kuchenmeister seconded the motion, and it carried unanimously.