



# SNOW COLLEGE

BOARD OF TRUSTEE MEETING AGENDA  
ADMINISTRATION BUILDING • RICHFIELD, UTAH  
FRIDAY, OCTOBER 28, 2016

## 12:00 – 12:05 PM COMMITTEE OF THE WHOLE

Location: Room 147B

1. Welcome ..... Theresa Alder, Chair of the Board

### ACTION:

1. Minutes from the Previous Meeting (Tab I) ..... Chair Alder

## 12:05 – 12:45 PM LUNCH AND COLLEGE HIGHLIGHT

Location: Room 147B

## 12:45 PM – 2:00 PM MEETINGS OF THE BOARD COMMITTEES

### ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Trustee Michael McLean, Chair

Location: Board Room

1. Financial Aid Office Update ..... Craig Mathie, Student Affairs Vice President
2. Enrollment Report ..... Vice President Mathie & Steve Hood, Academic Affairs Vice President
3. Five Year Reviews ..... Vice President Hood
4. Workload Challenges ..... Vice President Hood
5. Four Year Degree ..... Vice President Hood

### FINANCE AND FACILITIES COMMITTEE

Trustee Doug Barton, Chair

Location: Room 147B

1. Enrollment Update ..... Jake Dettinger, Finance & Admin Services Vice President
2. Investment Reports (Tab J) ..... Vice President Dettinger
3. Tuition Reduction Policy (Tab K) ..... Vice President Dettinger
4. Employment Policy (Tab L) ..... Vice President Dettinger
5. Review Audit Report – Adult Literacy (Tab M) ..... Wayne Bushman, Internal Auditor
6. Update on Risk Assessment & Audit Schedule (Tab Mc) ..... Mr. Bushman
7. Review of Audit Recommendation Follow Up Plan (Tab N) ..... Mr. Bushman
8. Ethics Point Information ..... Mr. Bushman

2:00 – 3:00 PM COMMITTEE OF THE WHOLE

Location: Room 147B

ACTION:

1. Report from the Finance and Facilities Committee ..... Doug Barton, Committee Chair
  - a. Investment Report
  - b. Tuition Reduction Policy
  - c. Employment Policy

INFORMATION:

1. Report from the Academic and Student Affairs Committee ..... Michael McLean, Committee Chair
2. B.S. Degree in Software Engineering & College Partnerships Update .....President Carlston & Vice President Hood
3. Report from the Alumni Association .....Emilee Kuchenmeister, Association President
4. Report from the Student Body Association ..... Bailey Dalton, Student Body President
5. Report from the Chair ..... Chair Alder
6. Report from the President .....President Carlston

3:00 – 3:30 PM EXECUTIVE SESSION

Location: Board Room

CALENDAR ITEMS:

December 9 Board Meeting in Ephraim

2017 Proposed Meeting Schedule