

College Council Agenda

Monday, March 14, 2016 • 3:30 – 4:30 p.m. Lorenzo and Erastus Snow Conference Room • Noyes Building

	1. Welcome		Gary Carlston President
Action	'		'
	2. Meeting Minutes	Attachment 1	Gary Carlston
Final Review		1	
	3. Scholarship Policy		Jake Dettinger Vice President for Finance & Admin Services
Review			
	4. Event and Facility Scheduling Policy		Jake Dettinger
	5. Early Retirement Policy		Jake Dettinger
	6. College Vehicle Use Policy	Attachment 2	Craig Mathie Vice President for Student Success
Informational		'	
	7. Leadercast		Garth Sorenson Faculty At-Large Representative
	8. Comments from Committee Members		All
	9. Calendaring Items March 18 – Conversation Series, Ephraim March 24 – Conversation Series, Richfield March 28-April 1 – Spring Break April 14 – Lorenzo Snow Awards March 28 – Cabinet Meeting April 18 – Conversation Series, Ephraim April 19 – Conversation Series, Richfield April 25 – Cabinet Meeting April 29 – Board of Trustees Meeting & Commencement, Richfield April 30 – Commencement, Ephraim May 6 – Leadercast May 9 – College Council Meeting May 20 – Board of Regents Meeting June 17 – Board of Trustees Meeting		