



A meeting of the
Snow College
Board of Trustees

To be held
Saturday, December 1, 2007
Public Meeting at 9:00 a.m.

In the
Rice Eccles Tower - University of Utah Campus
Salt Lake City, UT

This packet includes the agenda for the next meeting and minutes from the last meeting.
If you desire special accommodations in order to participate in this meeting,
please contact the Office of the President at (435) 283-7013.



Department of Business
University of Chicago
Chicago, Illinois

Chicago, Illinois
January 20, 1954

Dear Mr. [Name]:
Thank you for your letter of January 15, 1954.

Sincerely,
[Signature]



Agenda for the Snow College Board of Trustees
Saturday, December 1, 2007
Rice Eccles Stadium Tower * 5th Floor
Public Meeting at 9:00 a.m. * Executive Session will follow

- I. Welcome (2 minutes) Eddie Cox
- II. Action Item: TAB D, Approval of Minutes (3 minutes) Eddie Cox
- III. Report from the Chair (5 minutes) Eddie Cox
- IV. Report from the Student Body President (5 minutes) Jordan Snedaker
- V. Report from the President (5 minutes) Scott Wyatt
- VI. Inauguration Follow-Up (15 minutes) Scott Wyatt
 - a. Founders
 - b. Capital Campaign
 - c. Alumni
 - d. Quality
- VII. Sorenson and Sorensen Gift/The Future of Richfield (15 minutes) Scott Wyatt
- VIII. Action Item: TIAA- CREFF Amendment (5 minutes) Claudia Jarrett
- IX. Action Item: TAB E, Consulting Policy (5 minutes) Rick Wheeler
- X. Executive Session
- XI. Faculty/Staff Highlight: Snow College Football – GO BADGERS!



**Official Minutes of the
Snow College Board of Trustees
October 2, 2007 Meeting * Ephraim, Utah**

Members Present: Theressa Alder, Tim Blackham, Eddie Cox, Mary Greathouse, Dan Jorgensen, Jessie Pace, Jordan Snedaker, John Willmore

Members Excused: Tim Barney, Doug Barton

College Personnel Present: Marci Larsen, Jeff Serrine, Rick White, Rick Wheeler, Brad Winn, Scott Wyatt

Others Present: Meghan Holbrook, Jake Porter, and Josh Reid (all for part of meeting)

Call to Order/Welcome

Chair Willmore called the meeting to order and welcomed everyone. He commented on the beautiful meeting place and thanked those involved in hosting the meeting at the GBEEC.

Executive Session

Trustee Cox made a motion to move into an executive session to discuss personnel matters. Trustee Greathouse seconded the motion, and it passed unanimously. At the conclusion of the executive session discussion, the meeting was opened to the public.

Approval of Minutes from the Last Meeting

Chair Willmore entertained a motion to approve the minutes from the July 20 meeting. Trustee Blackham so moved. Trustee Greathouse indicated that the investment firm referenced should be Morgan Stanley, not Stanley Morgan. With this correction, she seconded the motion to approve the minutes. The motion passed unanimously.

Report from the Chair

Chair Willmore had nothing to report.

Report from the Student Body President

Student Body President Snedaker shared his excitement for the number of students involved in planning the Homecoming activities and invited everyone to attend. He also raised a concern about skateboards on campus and parking for scooters. It was suggested that he visit with the administration about these issues. He and the administration agreed to discuss the concerns.

Report from the President

President Wyatt briefly updated the Board on several recent happenings and asked his vice presidents to participate as well. Items reported are below.

- **Student life:** President Wyatt reported that the student recently injured in a serious accident was recovering as well as could be expected. He commended Brach Schlueter, Dean of Students, and the football coaching staff for their attentiveness to the student and his family.
- **Physical facilities:** 1) President Wyatt reported that CRSA had been selected as the architect firm for the Library and that a Steering Committee for the project had been formed. 2) Vice President Winn reported that construction on the dance studio is slowly moving along. 3) Vice President White informed the Trustees that initial discussions were underway to seek Legislative funding to pay off the Sevier Valley Center debt and possibly buy out the school district's interest in the Center.
- **Media coverage :** 1) President Wyatt reported that Chief Bob Wright worked with the reporter who wrote the inaccurate crime statistics story in the *Deseret News*. The reporter, he informed the group, eventually ran a correction to the original story. President Wyatt and Vice President Wheeler assured the Trustees that Snow is one of the safest colleges in the country. 2) The evacuation of the High Tech Building on West Campus also created a media frenzy several months ago. Vice President Wheeler

noted that there had been no other complaints. President Wyatt also noted the press clippings which were mailed to the Trustees with their agendas.

- **Upcoming events:** President Wyatt reminded the Board of the upcoming accreditation visit. He also invited Trustees to attend the Homecoming activities and the inauguration. He also reminded the group that he and his wife host a casual pre-game lunch before each home football game, and he invited those who were interested to participate in an alumni discussion to attend a dinner on October 12.

Strategic Planning Discussion

President Wyatt took a few minutes to review his vision for Snow, and because of time constraints, asked that this conversation be postponed. Quickly, he expressed his concern for decreased enrollment and reviewed a few ideas to increase numbers. He also reviewed his plan to reconnect with alumni and revive the development function. Again, because of the desire to have a detailed discussion with the Board, he asked Trustees to be thinking of Snow's future for a future meeting.

Snow's future is influenced significantly by the System, and two members of the State Board of Regents were in attendance to conduct their annual "resource and review visit." College administrators were excused from the meeting, and Regents Reid and Holbrook visited with others present.

Election for Chair, Vice-Chair, Audit Committee Chair, CTE Rep

To open elections for these positions, Chair Willmore explained the duties of the Chair of the Board and asked for nominations. Because of his relation to President Wyatt, he asked that he not be considered for the position. Trustee Jorgensen nominated Trustee Eddie Cox to be Chair of the Board. Nominations ceased, and all voted in favor of electing Eddie Cox as Chair.

Moving through the positions needing to be filled, Trustee Blackham nominated Trustee Theresa Alder as Vice-Chair. Nominations ceased, and all voted in favor of electing Theresa Alder as Vice-Chair.

Chair Willmore next asked for nominations for Audit Committee Chair and again asked that he not be considered for the position, given his relation to President Wyatt. Trustee Cox nominated Trustee Dan Jorgensen. Nominations ceased, and all voted in favor of electing Dan Jorgensen as Chair of the Audit Committee. Trustee Jorgensen agreed to serve in this capacity with one condition. He stressed the importance of having a full-time internal auditor and stated that he would resign as Chair if funding for a full-time internal auditor was not secured by the OCHE and/or Legislature. Members elected to the Audit Committee include Trustees Greathouse, Willmore, Cox, and Darin Clarke (an independent auditor from Juab School District).

As for the CTE Advisory Board, Trustee Jessie Pace agreed to represent the Board of Trustees. She indicated that she currently attends the meetings because of her work as Superintendent of the Wayne County School District. Trustee Blackham agreed to attend, depending on his availability, as well if necessary.

Chair Willmore thanked all of the Trustees for their willingness to serve, and President Wyatt echoed his thanks for the Trustees' guidance and support.

Faculty/Staff Highlight: GBEEC

Dave Lanier, Director of the GBEEC, joined the group. He briefly shared the history of the GBEEC and led everyone on a short tour of the facility. This was the first trip to the Center for several Trustees, and all expressed appreciation for Dave's hospitality.

Adjournment

Trustee Blackham made a motion to adjourn the meeting. Trustee Alder seconded the motion, and it passed unanimously. The Board will hold its next meeting the morning of the Inauguration Ceremony (November 9).