



# SNOW COLLEGE

**BOARD OF TRUSTEES MEETING AGENDA  
FRIDAY, DECEMBER 11, 2020 • 10:00 AM  
ZOOM ID = 874 2143 5071 CODE = 1888**

- 1. Welcome.....Leslie Keisel (Chair)

**ACTION:**

- 1. Investment Contract.....Carson Howell (Vice President for Finance & Admin Services)

**DISCUSSION:**

- 1. Strategic Institutional Growth .....Members of Governing Boards and Cabinet
  - a. Overview .....Leslie Keisel (Chair)  
Brad Cook (President)
  - b. State Higher Education Board Perspective .....Aaron Osmond (Vice Chair)  
Nina Barnes (Vice Chair)  
Alan Hall (Board Member)
    - Educational innovation for Utah?
    - Current and future ecosystem for higher education?
    - What are the expectations for Snow College?
    - Q&A by BOT
  - c. Cabinet Perspective
    - Enrollment Outlook and Q&A ..... Teri Clawson (AVP for Enrollment Management)
    - Financial Outlook and Q&A ..... Carson Howell (Vice President for Finance & Admin Services)
    - Academic Outlook and Q&A.....Melanie Jenkins (Provost)  
Stacey McIff (Vice President for Technical Education)
    - Faculty Outlook and Q&A..... Larry Smith (Faculty Senate President)
  - d. Discussion of Growth Over the Next 5-10 Years
  - e. Scenarios for Snow College

**CALENDAR ITEMS:**

January 8, 2021	Board of Trustees Meeting (Ephraim)
February 5, 2021	Board of Trustees Meeting (Richfield)

Projected times for the various meetings are estimates only. The Board Chair retains the right to take action at any time. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the board secretary (435-283-7013 or /marci.larsen@snow.edu), at least three working days prior to the meeting.