

**Official Minutes of the
Snow College Board of Trustees
December 2, 2006 Meeting
Salt Lake City, Utah**

Members Present: Theresa Alder, Carl Albrecht, Tim Barney, Doug Barton, Tim Blackham, Eddie Cox, Tony Frustaci, Mary Greathouse, Jerold Johnson, and John Willmore

Members Excused: None

College Personnel Present: Gary Arnoldson, Michael Benson, Larry Christensen, Marci Larsen, Rick White, Rick Wheeler, and Brad Winn

Others Present: Debi Benson (partial)

Call to Order/Welcome

Chair John Willmore called the meeting to order and welcomed everyone. He commented on the beautiful view Rice-Eccles offered, and he thanked Trustees for traveling to Salt Lake for the meeting and Zions Bank Top of the Mountains Bowl game.

Approval of Minutes from the Last Meeting

Chair Willmore entertained a motion to approve the minutes from the October 27 meeting. Trustee Tim Blackham so moved. Trustee Mary Greathouse seconded the motion, and it passed unanimously.

Report from the Chair

Chair Willmore had nothing to report.

Report from the Audit Committee

Committee Chair Albrecht had nothing to report.

Report from the Student Body President

Student Body President Tony Frustaci reported that a bus full of students would be traveling to Salt Lake to watch the football team play Coffeyville. He also reported that students had raised approximately \$1000 for Troy Young's family. Dr. Rick White thanked Tony for his efforts to unite the student bodies from the two campuses.

Report from the President

President Benson noted that this was a bittersweet meeting. He noted it would be his last meeting before leaving Snow to take the helm of Southern Utah University. He expressed his appreciation to the trustees and his administrative team and reminded the group that, "once a Badger, always a Badger." In speaking of the transition period, he reported that the Commissioner had asked for input in naming the interim president and that the Board of Regents would make the final selection. President Benson also reported that the Regents plan to do a shortened search for the presidency and have someone on board by the beginning of the 2007-08 academic year.

In addition to an interim president, President Benson reported, an interim VP for Administrative Services had been selected. He informed the group that Larry Christensen planned to retire on December 31, and Gary Arnoldson would take care of Larry's responsibilities until a new president is able to hire his/her own vice president. President Benson recognized Larry for his love of Snow and his dedicated service to the institution. Several commented on Larry's talents and noted that he would be missed.

Other college happenings shared by President Benson include the following: the official opening of the IHC Student Health Center on campus, the Norbest Turkey Tournament held on the Richfield campus, and the scholarship budget discussions held on both campuses. To the last point, President Benson reported that several meetings were being held and that the administration was looking for solutions to reduce scholarship spending without jeopardizing enrollment numbers.

To conclude his report, President Benson thanked Tim Barney and Doug Barton for their sponsorship of the bowl game. He also asked Trustees to thank Scott Anderson, President of bowl game corporate sponsor Zions Bank, when he arrived for the game.

Free Speech and Consulting Policies

Rick Wheeler presented a free speech policy and a consulting policy for the Trustees' consideration. He noted that several schools have similar policies, and he reminded the group that Tom Anderson, our rep from the Attorney General's office, had been involved in the creation of the documents. Trustees Alder and Greathouse asked several questions. After discussion, Trustee Greathouse made a motion to accept the policy, with one change: the written request must be submitted at least seven days prior to the activity, not five days as proposed. (See "Assembly" section in included policy.) Trustee Alder seconded the motion, and it passed unanimously.

Discussion then turned to the consulting policy, but, due to limited time, Trustee Albrecht made a motion to table this agenda item. Eddie Cox seconded the motion, and it passed unanimously. The item will be placed on a future agenda.

Investment Report

Larry Christensen did not attend the board meeting, so Gary Arnoldson addressed this agenda item. He referred the group to Tab U and briefly reviewed the investment activity for September and October 2006. He reported that he is happy with the Zions' money and asked if there were questions. Hearing none, Chair Willmore entertained a motion to accept and approve the reports. Trustee Blackham so moved, and Trustee Johnson seconded the motion. The motion passed unanimously.

Resolution/Recognition for President Benson

Because this was President Benson's last meeting, Chair Willmore expressed appreciation to him. He briefly reminisced about his time at Snow, read a resolution, and presented him with a small gift of appreciation. Trustee Tim Barney moved adoption of the resolution for President Benson. Trustee Carl Albrecht seconded the motion, and it passed unanimously. (A copy is included with the official archived minutes of the meeting.) President Benson again expressed appreciation for the opportunity to lead Snow College, and special thanks was given to his administrative team. Each Trustee then took the opportunity to personally thank President Benson and his wife, Debi.

Adjournment

Because it was time for the football game to begin, the meeting adjourned.

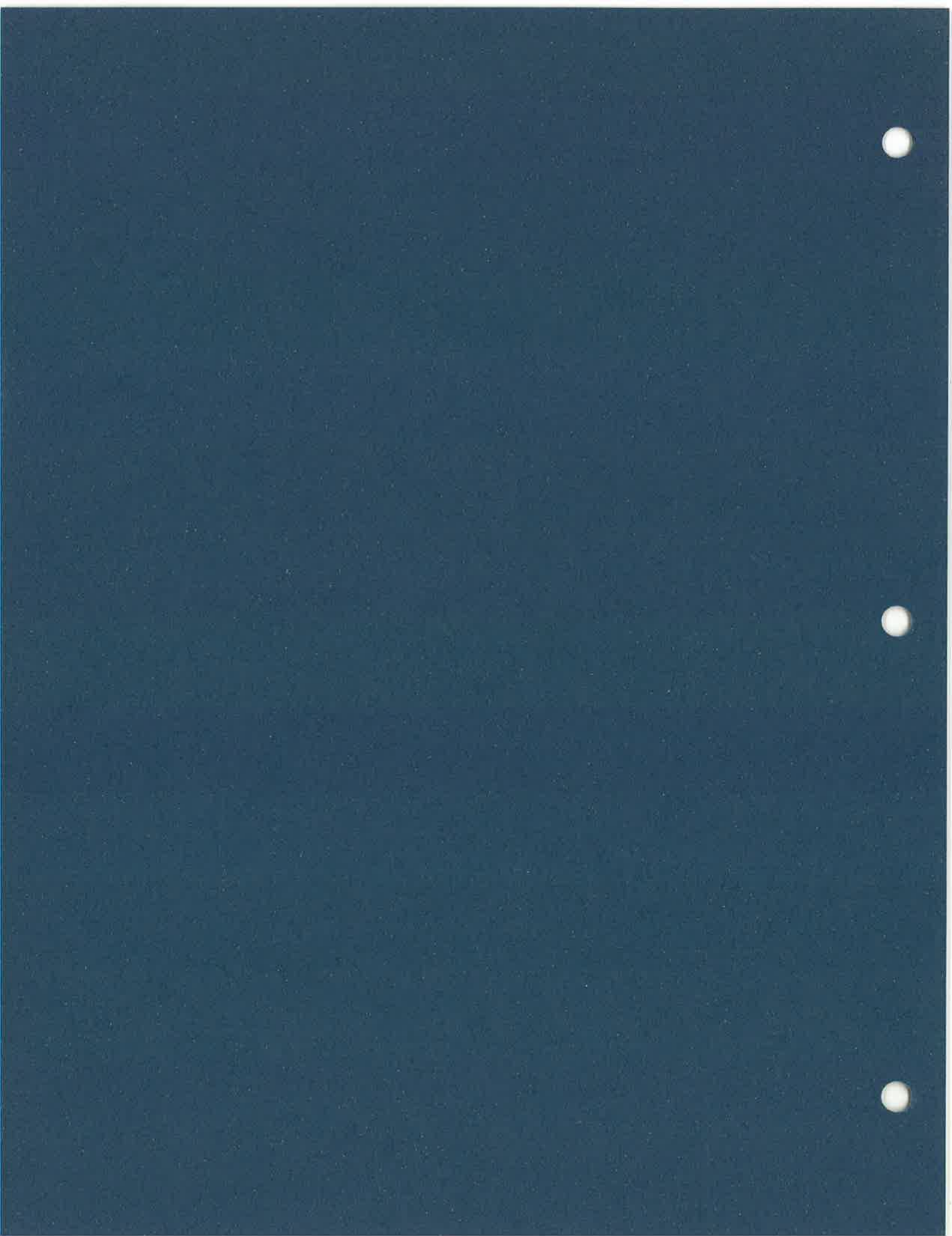


A meeting of the
Snow College
Board of Trustees

To be held
Wednesday, February 14, 2007
Audit Committee Meeting at 10:00 a.m.
Public Meeting at 11:00 a.m.
Lunch with Legislators at 12:30 p.m.

In the
EnergySolutions Board Room
423 West 300 South
Salt Lake City, Utah

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.



Agenda for the Snow College Board of Trustees

Wednesday, February 14, 2007

EnergySolutions Board Room * 423 West 300 South, Salt Lake City

Audit Committee Meeting at 10:00 a.m. * Public Meeting at 11:00 a.m.

Lunch with Legislators at 12:30 p.m.

- I. Welcome John Willmore
- II. Action Item: Approval of Minutes (Tab E) John Willmore
- III. Report from the Chair John Willmore
- IV. Report from the Audit Committee Carl Albrecht
- V. Report from the Student Body President Tony Frustaci
- VI. Report from the President Rick Wheeler
- VII. Presidential Search Update Rick Wheeler/Commissioner's Office
- VIII. Action Item: Investment Reports and Spending Summary (Tab F) ... Gary Arnoldson
- IX. Highlight: Legislative Session

We will provide group transportation for those who are interested. We'll call to confirm your plans.

