



Board of Trustees Meeting Minutes
August 9, 2023 • Noyes Building

Trustees

Randy Cox
Francis Gibson
Heather Groom
Jeff Kahn
Miguel Mayorga
Gayle Pollock
Rick Robinson, Chair
Karl Rostron
Karen Soper, Vice Chair
Derek White

College Personnel

David Allred, Associate Provost
Cody Branch, Student Affairs & Enrollment VP
Matthew Gowans, Faculty Senate President
Beckie Hermansen, IR Director
Carson Howell, Finance VP
Lisa Laird, Staff Association President
Marci Larsen, Board Secretary
Stacey McIlff, President
Rob Nielson, External Affairs VP
Jay Olsen, Tech Ed VP

Others

None

Welcome

Chair Robinson called the meeting to order and asked the group to do formal introductions. Because this is the first meeting with the new board, it was noted this would be a training meeting with no action items.

Institutional Mission, Aspirational Statement, Goals

Chair Robinson and President McIlff reviewed USHE institutional goals and vision. They also gave an overview of Snow College's history and mission and shared the aspirational statement and 2023-24 institutional goals.

Accreditation Preparation

President McIlff informed trustees that the accreditation visit previously scheduled for October has been postponed to allow the new administration (new President, new Provost, new Director of Institutional Research) time to prepare. Dr. Beckie Hermansen gave a brief presentation on current data and wished the college well as she transitions to her new role with USHE.

Board Member Expectations and Roles

Chair Robinson reviewed the roles and responsibilities of trustees, as defined by the Utah Board of Higher Education and said additional training will be provided on the trustees' involvement with the program review process. He summarized the performance funding model and answered questions of board members. To conclude, Chair Robinson thanked trustees for their service, expressed optimism for the future, and asked trustees to be fully committed to their assignment.

Adjournment

The meeting was adjourned.

A handwritten signature in dark ink, reading 'Marci Larsen', is written over a horizontal line.

Marci Larsen, Board Secretary

Approved: November 20, 2023