

STATE BOARD OF REGENTS MEETING
SNOW COLLEGE, EPHRAIM, UTAH
NOYES BUILDING, FOUNDERS HALL
THURSDAY, DECEMBER 11, 2014

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
France A. Davis, Vice Chair
Jessellie B. Anderson
Nina R. Barnes
Wilford W. Clyde
Brady L. Harris
Marlin K. Jensen
Jed H. Pitcher
Robert W. Prince
Mark R. Stoddard

Regents Absent

Keith M. Buswell
Leslie Brooks Castle
Robert S. Marquardt
Joyce P. Valdez

Regents Present by Phone

Bonnie Jean Beesley
James T. Evans
Harris H. Simmons
Teresa L. Theurer
John H. Zenger

Office of the Commissioner

David L. Buhler, Commissioner

Snow College Board of Trustees

Theresa Alder, Chair

Other members of the Board of Trustees were present.

Chair Campbell called the Board of Regents Committee of the Whole to order at **1:04 p.m.** He expressed appreciation for President Carlston and Snow College for hosting the Board of Regents. He called roll and announced there was a quorum of the board.

Receive and consider report of ad-hoc committee regarding Snow College Presidency

Chair Campbell reported that at the time of Dr. Gary Carlston's appointment as Interim President presidential searches were underway at Dixie State University and Salt Lake Community College and it was understood that after these searches were concluded, the Board would evaluate the needs of Snow

College and its presidency. Chair Campbell also reported an ad hoc committee was appointed to receive and evaluate input on the next steps. The committee is chaired by Regent Bob Prince and joined by Regents Marlin Jensen, Mark Stoddard and Nina Barnes. He turned the floor over to Regent Prince.

Regent Prince reported the process to find the sixteenth president of Snow College was thorough and enlightening. He reported his committee interviewed over sixty constituents in just two days from students, faculty and staff, administration and community members. The committee found an overwhelming support for Dr. Gary Carlston to become president of Snow College.

Jensen, Stoddard and Barnes all spoke in support of Dr. Gary Carlston being appointed as president.

Chair Campbell thanked the committee for their report.

Discussion and Possible Action on Appointment of Snow College President

Regent Prince read some of the comments the committee received in favor of President Carlston.

"He has reached out like no other."

"He is a breath of fresh air."

"He is a bridge builder."

"He takes personal interest in programs."

It was moved by Regent Prince and seconded by Regent Jensen that if there is no objection and with Snow College's Board of Trustees having been consulted, the Board appoint Dr. Gary Carlston to be the sixteenth president of Snow College without following Policy R203, *Search Committee Appointment and Function and Regent's Selection of Presidents of Institutions*. The motion carried unanimously.

Chair Campbell met President Carlston and Mrs. Carlston at the podium where he congratulated them. Each of them addressed the crowd and thanked the Board of Regents for the opportunity.

Commissioner Buhler welcomed President Carlston to the Utah System of Higher Education and Snow College Board of Trustee Chair Theresa Alder congratulated President Carlton by presenting him with framed keepsake of the Noyes Building.

On a motion by Regent Stoddard, seconded by Regent Anderson, the Committee of the Whole adjourned at **1:34 p.m.** and was followed by a reception.

Kirsten Schroeder, Executive Secretary

Date Approved: January 23, 2015