

SNOW

COLLEGE

Office of the President

BOARD OF TRUSTEES MEETING

Friday, May 28, 1999

12:00 P.M.

AT

**Snow College
Greenwood Student Center
Bluebell Room
Ephraim, Utah**

**Agenda and Materials
Including Minutes of March Meeting**

**If you require special accommodations in order to participate in this meeting,
please notify Marci Larsen at (435) 283-7010 by Wednesday, May 26, 1999.**

Snow College Board of Trustees Agenda
 Friday May 28, 1999 - 12:00 p.m.
 Greenwood Student Center - Bluebell Room
 Snow College - Ephraim, UT
 ** Lunch Will Be Provided **

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|-----|---|-----------------------------------|
| 1. | WELCOME | MARK STODDARD |
| 2. | MINUTES OF MARCH 25, 1999 MEETING: ACTION (TAB D) | MARK STODDARD |
| 3. | STUDENT BODY PRESIDENT'S INTRODUCTION/REPORT | DEVERE DAY |
| 4. | CHAIRMAN'S REPORT | MARK STODDARD |
| 5. | INVESTMENT REPORT: ACTION (TAB E) | GARY ARNOLDSON |
| 6. | FACULTY POLICIES: ACTION
<i>(Information Provided at the Meeting)</i> | CLAUDIA JARRETT |
| 7. | COMMENCEMENT PROPOSAL | DEAN O'DRISCOLL |
| 8. | NOYES BUILDING COMPLETION | GERALD DAY |
| 9. | PERFORMANCE INDICATORS | GERALD DAY |
| 10. | SNOW SOUTH REPORT - <i>Carl Holmes - Loan</i> | GERALD DAY |
| 11. | PRELIMINARY BUDGET PROPOSAL: ACTION
<i>(Information Provided at the Meeting)</i> | LARRY CHRISTENSEN &
GERALD DAY |
| 12. | PRESIDENT DAY'S REPORT
<i>(Information Provided at the Meeting)</i> | GERALD DAY |
| 13. | OTHER | |
| 14. | EXECUTIVE SESSION IF NEEDED | |

*Bigger Hall.
 Tickets
 More Sessions
 Divided by Group.*

Student Body President

*After Greenes
 Regents Meeting
 Quality
 Programs Approved
 OeM*

SNOW COLLEGE BOARD OF TRUSTEES MINUTES
MEETING HELD MARCH 25, 1999 - 12:30 P.M.
PHILADELPHIA ROOM - SNOW COLLEGE
EPHRAIM, UTAH

MEMBERS PRESENT

Carl Albrecht
Richard Bartholomew
LuAnne Brown
Robyn Kremer
Rob Peterson
Mark Stoddard, Chairman
Richard Waddingham
Scott Wyatt

SNOW COLLEGE PERSONNEL

Noel Bailey
Larry Christensen
Patsy Daniels
Gerald Day
Marcia Larsen, Recording Secretary
Dean O'Driscoll
Ted Olson
Rick White

MEMBERS EXCUSED

Gwen McGarry
Mark Milburn

The meeting was called to order and everyone was welcomed by Chairman Stoddard. Rob Peterson introduced his friend, Jennifer Putnam, and Robyn reported that she had happily been mistaken for a Snow College student. Lunch was served, and the Trustees visited during the meal.

FEBRUARY MINUTES

Richard Bartholomew made a motion to approve the February 1999 minutes as written. The motion was seconded by Scott Wyatt and approved unanimously.

STUDENT BODY PRESIDENT'S REPORT

Rob reported on the past happening of Student Life. He informed the Trustees that the students recently returned from Spring Break. He believes that is the one good thing about semesters. The Associated Women's Society (AWS) recently held its women's week. Members provided popcicles for students and sponsored the Girls Preference dance. Another event was the first President's Banquet, hosted by President Day. Rob reported that it was very well attended. Students who currently have a 3.5 GPA or higher were invited and fed a delicious dinner. They also received a Snow College keepsake.

Rob also informed the group of upcoming events. Elections for next year's Student Body Officers are being held today and tomorrow (March 25-26). The Associated Women's Society is planning the father/daughter weekend which is coming up soon. Inaugural Ball will be held on April 17, and Rob invited all of the Trustees to attend if they would like. Graduation is also right around the corner. That, of course, is an important event to all sophomores. The most important announcement, according to Rob, is that there are only 109 shopping days left until his birthday. (I guess that means we all are supposed to start shopping!?)

Ted Olson, representing the faculty body, commended Rob for a job well-done. He also expressed his appreciation for Rob's work.

CHAIRMAN'S REPORT

Mark reported on a conversation he had with a friend from UVSC. The individual complimented Snow's students. He said that students who have attended Snow transfer with ease and adjust nicely.

The next issue that Mark addressed was Commencement. He asked if there was an alternate place to hold the exercises, and Dean informed him that he is planning to do an overflow this year to accommodate more people. This year Commencement will be held on Friday, so there may not be as many people attending. Scott asked about issuing a certain number of tickets to each graduate. The board decided that they will try it this year without tickets on a Friday and see what happens. If it is not accommodating, they will try something else next year.

In the upcoming months and years, Mark would like to include the surrounding counties in more of Snow College's events. He believes this is an area Snow is falling short in. He asked the Trustees to think about ways the outside counties can be more involved with the College.

The last item Mark addressed was the letter he received from Mr. Larry Larson. He wanted to represent the board when/if he responded, and he asked for the Trustees' input. Scott Wyatt encouraged Mark to tell Mr. Larson that Snow has closed that chapter of the book. Richard Waddingham also agreed. After discussion, it was decided that Mark would tell Mr. Larson that John McAllister, Snow's representative from the Attorney General's Office, is handling his daughter's case. If he (Mr. Larson) has further questions, he will need to speak with John.

BOARD OF REGENTS MEETING REVIEW

Mark Stoddard and President Day reported on the Board of Regents meeting. Most of the Trustees' discussion focused on Dixie College's four-year programs and Snow's mission, size, growth, and uniqueness.

Rick Bartholomew asked which specific four-year degrees Dixie will offer, and President Day told the group that nothing final has been announced at this time. They are strongly considering Business and Education, but again, nothing is definite. The Trustees discussed the quality of education at different institutions and determined that the "name on the diploma" really does matter.

The Trustees also discussed Snow's mission. Issues included size, future growth, and the uniqueness of Snow. The relationship between all of them was addressed. The Trustees determined that this would be a good topic for another meeting. Scott Wyatt suggested that faculty and students be invited when this discussion occurs.

INVESTMENT REPORT

Larry Christensen reviewed the February 1999 investment report under Tab N. Scott Wyatt then made a motion to accept the report. The motion was seconded by Robyn Kremer and approved unanimously.

REVISED INVESTMENT MANAGEMENT AGREEMENT

Larry Christensen referred to Tab O in the agenda book. He explained that the changes requested by the Trustees had been made, and the resolution now reads "Be it resolved that the President, Vice President, and Controller or any **two** of them...further be it resolved that the above **two** mentioned..." Scott Wyatt made a motion to accept the agreement. Richard Bartholomew seconded the motion, and it passed unanimously.

ADVANCEMENT AND TENURE REPORT

Rick White reviewed the process that faculty members must go through to obtain advancement and/or tenure status. The Trustees also discussed whether this action item was a vote to grant tenure status or a vote of intent. It was decided that it is a vote to grant tenure status in the given contract year, but the vote may be reversed if questionable issues come up. Rick then referred the board to Tab P and asked that the individuals listed be approved for advancement and/or tenure. Carl Albrecht moved to approve the names, and Richard Waddingham seconded the motion. The motion passed unanimously.

ACADEMIC PROGRAM REVIEWS FROM SNOW SOUTH

Noel Bailey and Patsy Daniels provided handouts of several academic program reviews from Snow South. They explained the procedures they have gone through and asked the Trustees to approve their work.

Chairman Stoddard asked for a motion to accept Snow South's work on the academic program which have been approved by the curriculum committee. Scott Wyatt made the motion; Robyn Kremer seconded it. The reviews were accepted unanimously.

PRESIDENT DAY'S REPORT

President Day and Dean O'Driscoll informed the group of an issue that has recently been brought to their attention. An individual, who had Snow listed as a beneficiary of a trust, is experiencing a law suit with his/her family. The Foundation loaned the individual money a year or so ago, and now there is a question as to what will happen with the money. Dean simply wanted to let the Trustees know of the situation. John McAllister will represent Snow College in the case.

President Day updated the board on student activities, athletics, Snow South, and the Noyes Building. All of the student organizations/clubs/teams are doing well. The forensics team is heading to nationals. The men's basketball team finished their season in the semi-final tournament. Unfortunately they did not make it to nationals. The merge with Snow South continues to go on. President Day reported that much progress has been made, but they are still working on personnel policies, computer systems, and organizational changes. The Noyes Building is also progressing. Ted Olson volunteered the two Snow College Stakes to help do landscaping or help wherever they are needed.

Upcoming events include the Regents meeting and Commencement. The Regents meeting will be held on April 23 in Richfield and Ephraim. President Day went over the agenda and invited the Trustees to either breakfast or lunch. Details will be coming soon. President Day also provided a memo that included all pertinent information for Commencement. Again, the Trustees were invited to attend any and all of the Commencement activities.

OTHER

Dean O'Driscoll presented several different letterhead options to the group. The Trustees looked at the options and discussed their preferences. After the discussion, Scott Wyatt made a motion to use a combination of #1 and #5. Robyn Kremer seconded the motion, and it passed unanimously.

Dean provided the Trustees with an alumni newsletter. Several of the Trustees commented that they enjoy receiving the Snowdrift each week, and Dean thought the alumni news may also be of interest.

NEXT MEETING

The next meeting will be held on Friday, April 23 in Ephraim with the Board of Regents.