

**Snow College Board of Trustees Agenda**  
August 20, 1999 • 4:00 p.m.  
Noyes Building • Academy Room  
Snow College • Ephraim, UT  
Dinner will be provided • Spouses Invited

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|----|--|----------------|
| 1. | WELCOME                                  | MARK STODDARD  |
| 2. | MINUTES OF JULY 26, 1999 MEETING: ACTION | MARK STODDARD  |
| 3. | STUDENT BODY PRESIDENT'S REPORT          | DEVERE DAY     |
| 4. | CHAIRMAN'S REPORT                        | MARK STODDARD  |
| 5. | INVESTMENT REPORT: ACTION                | GARY ARNOLDSON |
| 6. | SNOW SOUTH REPORT                        | GERALD DAY     |
| 7. | PRESIDENT'S REPORT                       | GERALD DAY     |
| 8. | OTHER                                    |                |
| 9. | EXECUTIVE SESSION IF NEEDED              |                |

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SNOW COLLEGE BOARD OF TRUSTEES MINUTES  
MEETING HELD JULY 26, 1999 - 12:00 P.M.  
GREAT BASIN ENVIRONMENTAL EDUCATION CENTER  
EPHRAIM, UTAH

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**MEMBERS PRESENT**

Richard Bartholomew  
LuAnne Brown  
DeVere Day  
Jerold Johnson  
Gwen McGarry  
Mark Stoddard, Chairman  
Richard Waddingham

**SNOW COLLEGE PERSONNEL**

Gary Arnoldson  
Larry Christensen  
Gerald Day  
Marci Larsen, Recording Secretary  
Rick Wheeler  
Rick White

**MEMBERS EXCUSED**

Carl Albrecht  
Robyn Kremer  
Scott Wyatt

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The meeting was called to order and everyone was welcomed by Chairman Stoddard. Chairman Stoddard introduced Jerold Johnson, the newest Trustee appointed to the Board, and extended a special welcome to him. After the Trustees had an opportunity to look around the GBEEC, lunch was served.

MAY MINUTES

Richard Waddingham made a motion to approve the May 1999 minutes as written. The motion was seconded by Gwen McGarry and approved unanimously.

STUDENT BODY PRESIDENT'S REPORT

DeVere Day informed the Trustees of several upcoming events. All of the Student Body Officers will attend "First Generation" the first week of August. Glen Larson, a former Student Body President, hosts the officers and takes very good care of them. While they are at his home in Mexico they complete a major service project and have several workshops on leadership topics. The following week the Student Body Officers will be involved with "Second Generation." This week long retreat is held at the GBEEC and includes all club presidents. The other major event that is coming up soon is Freshman Orientation. The Student Officers have some fun activities planned, and DeVere hopes to make the transition for new freshman as positive as he can.

DeVere reported that he has recently heard about some computer problems on campus. He informed the Trustees about the current Groupwise discussion and asked about the availability of computers for next year. He feels that there is a shortage and action should be taken to increase the number of machines available. President Day explained his view of the Groupwise debate and informed the Board that new computer equipment has been ordered. The technology crew is working very hard to improve our systems. President Day believes the new equipment will help solve the reliability issue. He is very hopeful about other improvements as well.

Scholarship money was the next item DeVere addressed. He explained the current procedures for offering scholarships to Student Body Officers and asked for more scholarship money. He believes that each officer should receive a full scholarship for the amount of time he/she puts into the position. President Day encouraged DeVere to write his recommendation to Rick Wheeler. Rick will handle the request and see what he can do.

## CHAIRMAN'S REPORT

Chairman Stoddard briefly discussed Snow's mission. Our specific goals will be an agenda item for a future meeting, and he encouraged the Trustees to think about what exactly we want to accomplish.

## INVESTMENT REPORT

Gary Arnoldson reviewed the May 1999 investment report. Rick Bartholomew then made a motion to accept the report. The motion was seconded by LuAnne Brown and approved unanimously.

## CORPORATE RESOLUTION

Gary Arnoldson referred the Board to the Corporate Resolution found behind Tab G. He explained the legal obligation that he must fulfill before Snow College can purchase any alcohol for educational purposes. The proposed resolution authorizes the positions of Controller and Vice President of Administrative Services to execute all issues related with the Bureau of Alcohol, Tobacco, and Firearms. Jerold Johnson made a motion to accept the Corporate Resolution as it currently reads. Richard Waddingham seconded the motion, and it passed unanimously.

## BUDGET PROPOSAL

President Day and Larry Christensen summarized the proposed budget for the 1999-2000 fiscal year. Larry explained the fine-tuning that he has worked on since the last meeting. He explained the procedures for funding and informed the Board that the 1999-2000 budget increase was very small. After discussion of the proposed budget, LuAnne Brown made a motion to approve it. Rick Bartholomew seconded the motion, and the 1999-2000 budget was approved unanimously.

## SNOW SOUTH REPORT

President Day reported that lately the merger process has gone much slower than anticipated and hoped. He informed the Trustees that a question has been raised. A few individuals have questioned if we are one institution or two. President Day thought all along that we were one, but as of late, some strong opinions from Snow College South have been expressed saying we are two.

President Day explained that because of this question, he contacted the Commissioner's Office, the Attorney General's Office, and several other key players to get their opinion. The final consensus was that we are indeed one institution. He reported that we are now ready to move forward once again, this time being much more precise.

After much discussion on this issue, Jerold Johnson made the following motion to add an action item to the agenda. Gwen McGarry seconded the motion, and it passed unanimously. Jerold Johnson then made a motion to recognize and resolve that the following statements hold true for both campuses of Snow College:

- we are under the direction of one president
- we are governed by one Board of Trustees and the State Board of Regents
- we are one employer
- we are one in policy which governs how we do business
- we have one accounting system
- we have one transcript and degree under the name of Snow College
- we have one computer system recognizing that the south campus may additionally choose to maintain their former system for specific reporting purposes

The motion was made by Jerold Johnson, seconded by Richard Waddingham, and approved unanimously. The Board also decided that Carl Albrecht and Jerold Johnson will act as the sound board for the Board of Trustees if immediate Snow College South questions arise.

### PRESIDENT DAY'S REPORT

President Day informed the Board of Trustees that Garth Beacham passed away. He was one of Snow's emeriti and avid supporters. President Day attended his funeral and reported that it was very nice. President Day also informed the Trustees that Russel Mendenhall, a current employee, has had some severe accidents in his family. Two of his children were seriously injured, but they are both doing better than expected. The Trustees extended their sympathy to both families.

### ADJOURNMENT

DeVere Day moved to adjourn the meeting and go into an Executive Session for personnel discussion. The motion was seconded by Richard Waddingham and approved unanimously.

### NEXT MEETING

The next meeting will be held on Friday, August 20, in the Noyes Building.

