

*Snow College Board of Trustees Agenda
September 10, 1999 at 3:00 p.m.
Board Room in the Conference Center
Snow College South Richfield, Utah
(Please see attached map for directions)*

- I. Welcome Mark Stoddard
- II. **Action Item:** Minutes of August 20, 1999 Meeting Mark Stoddard
- III. Student Body President's Report DeVere Day
- IV. Chairman's Report Mark Stoddard
- V. **Action Item:** Investment Report Gary Arnoldson
- VI. Snow South Report Gerald Day
Carl Holmes
- VII. President's Report Gerald Day
- VIII. Other
- IX. Executive Session if Needed

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Snow College Board of Trustees
Official Minutes from August 20, 1999
Academy Room ♦ Noyes Building
Snow College ♦ Ephraim, Utah

Members Present

Rick Bartholomew
LuAnne Brown
DeVere Day
Jerold Johnson
Gwen McGarry
Mark Stoddard, Chairman
Richard Waddingham
Scott Wyatt, Vice Chairman

Members Excused

Carl Albrecht
Robyn Kremer

College Personnel

Gary Arnoldson
Gerald J. Day
Carl Holmes
Marci Larsen
Rick Wheeler
Rick White

Welcome

The meeting was called to order, and everyone was welcomed by Chairman Stoddard. Several Trustees commented on the new Noyes building. Everyone was very excited with the final product.

July Minutes

Rick Bartholomew made a motion to approve the July 1999 minutes with one correction. At the last meeting, a motion was made after the Executive Session. With that motion added, Rick moved to accept the minutes. The motion was seconded by Richard Waddingham and passed unanimously.

Student Body President's Report

DeVere complimented the grounds crew and others involved in making the campus look so good. He believes it is in "top shape," and he expressed appreciation for those making the campus look beautiful.

As an informational item, DeVere mentioned campus security and guns. The state is working on banning guns completely in higher education. Snow College currently does not have specific rules, and DeVere will keep the Board informed as to what happens. Rick Wheeler reported that the College has hired Bob Wright as the Security Director. He has worked hard to increase safety awareness, and overall, he is doing a very good job.

Jerold Johnson asked about DeVere's request for scholarship money for the Student Body Officers. DeVere informed the Board that the Crumps donated more money than originally expected. Their money will go directly to the officers, as per their request. The Trustees expressed appreciation to the Crumps.

Chairman's Report

Chairman Stoddard commented on the beautiful new Noyes building. He is very impressed with it and looks forward to using it. For clarification, he asked where the Trustees will meet each time the Board meeting is held on campus. President Day informed the group that the Lorenzo and Erastus Snow Conference Room, located on the second floor, will be their regular meeting room.

Investment Report

Gary Arnoldson reviewed the June 1999 investment report. He informed the Trustees that the report will slightly change beginning July 1999. A page will be added for the south campus, and other changes will be made to make the report more understandable. Chairman Stoddard thanked Gary for his time and efforts. Jerold Johnson made a motion to accept the Investment Report as written. The motion was seconded by Richard Waddingham and approved unanimously.

Snow South Report

President Day reported that the "are we one or are we two" issue has been put to rest. Gary Arnoldson and his people are meeting with Snow College South employees to work on the computer systems and other business related issues. President Day explained that "there will be bumps in the road," but he stated that the merge is once again going forward. President Day reminded the Trustees to keep the big picture in mind. It is easy to get side-tracked with the little bumps, but overall the merge is going well. He believes that this is a great opportunity for students, and the community people are as excited as they have ever been.

The growth at Snow South is very exciting according to Carl Holmes. He stated that the south campus is expecting an eleven percent increase in student body numbers. They have portable classrooms for now, and they are still working on the Multi-Events Center. Carl further reported that the construction level is high at the Richfield campus.

Jerold Johnson suggested that President Day plan to spend more time in Richfield. He believes that if this merge is going to come together, the people at Snow College South need to see the President more. President Day expressed appreciation for the suggestion.

Jerold Johnson also questioned what has happened with the integration of student bodies, faculty, and staff. President Day reported that on Wednesday, August 18, faculty and staff from both campuses met for workshops. The day was successful and very informative. Rick White informed the Board that the integration of faculties is coming along nicely. There will be a Snow South voting representative appointed to each committee.

President's Report

President Day informed the Board that school begins next Tuesday, August 24. Currently, the Ephraim campus has approximately 2,500 students enrolled. With both campuses combined, President Day expects to have 3,200 - 3,300 FTEs. When concurrent enrollment is added, he anticipates that 4,600 students will be serviced by Snow College.

President Day next addressed the quality of concurrent enrollment. This is a major issue at the state level, and he wanted the Trustees to be informed. As this issue progresses, President Day will keep the Board informed.

The Noyes Building and Performing Arts Building were the next two items addressed. President Day reported that the administrators and Mathematics department moved into the Noyes Building ten days ago. He further reported that there is a substantial amount of excitement in the community. A special open house was recently held for all faculty, staff, and their families, and tonight a VIP Sneak Peak will be held.

President Day informed the Trustees that Snow College's Performing Arts Building is number six on the Board of Regents' list and one of seventeen on the State Building Board. He explained that the College is asking the legislative body to appropriate the design money. If this part of the project is funded, the actual construction money will not be available until next year.

Adjournment to Executive Session

Richard Waddingham entertained a motion to go into an executive session for a discussion of personnel issues. LuAnne Brown seconded the motion, and it passed unanimously.

Request for Information

The Trustees discussed the possibility of forming a committee to resolve the salary inequalities between the two campuses. Further discussion and decisions will take place at the next meeting. Until that time, information will be sent to the Board members. Scott Wyatt made a motion that each of the Trustees be given specific information concerning Snow College (both campuses), state wide Applied Technology Centers, and salaries. Richard Waddingham seconded the motion, and it passed unanimously. President Day will provide the requested information.

Adjournment

Scott Wyatt moved to adjourn the meeting. Gwen McGarry seconded the motion, and it passed unanimously.

Next Meeting

The next meeting will be held on Friday, September 10, 1999, at 3:00 p.m. The Trustees will meet on the south campus in the Board Room, located in the Conference Center.

